

Monthly Meeting, July 11, 2007

Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Alex Malesis (AM), Greg Yvkoff (GY), Charles Liu (CL)

1. Minutes Approval
 - Minutes approved for June
2. Old Business
 - Aside from the weather, June neighborhood barbeque was a success
3. Officers Report
 - President's Report (DB)
 - i. Newcastle Landscaping's project for weeding and pruning is complete. Currently reviewing bids for long-term contract.
 - ii. A moving van damaged some landscaping at the north entrance which was fixed by Newcastle Landscaping. DB will contact Bumblebee Moving Company about reimbursement.
 - iii. Fee for Nonprofit Corp Annual Report needs to be paid, SM will send payment.
 - Vice President's Report (AM)
 - i. AM received a call on July 3 regarding bear sightings in our neighborhood. AM posted flyers on the mailboxes warning neighbors to be on the lookout and to put garbage cans out the morning of pickup. There was also a bobcat sighting, homeowners should keep an eye on their pets.
 - ii. AM sent out a welcome letter to two new homeowners, will also send one out to the two new renters in the neighborhood
 - iii. AM sent out a letter to two homeowners regarding overnight street parking.
 - ACC (CL)
 - i. AM sent a letter to Lot #47 requesting a completion date for remaining construction.
 - ii. One new ACC request has been received, CL will review it.
 - Treasurer's Report (SM)
 - i. All dues are paid for 2007
 - ii. Water bill was \$100 over budget, SM will verify the bill is accurate
4. Unfinished Business
 - HOA's liability insurance currently has a \$500 deductible, the board will look into the risk/reward of increasing deductible to \$1000.
 - AM sent an email inquiring about the responsibility of the garbage cans in the basketball park, awaiting response.

5. New Business

- CL will notify the city about the graffiti on the Stop Sign at main entrance.
- AM will look at testing some anti-graffiti sealant on some rocks to head off future graffiti/vandalism to the monuments at the north and south entrance.
- DB will look into updating board member contacts on the web site
- AM will look into getting a proper China Falls map with lot numbers, once finalized it will be posted to the web site

Next meeting: Wednesday August 8, 2007 @ SM's house

Meeting adjourned.