

Monthly Meeting, September 5, 2007

Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Greg Yvkoff (GY)

1. Minutes Approval
 - Minutes approved for July
2. Old Business
 - CL notified the city about the graffiti on the Stop Sign at main entrance, which has been cleaned up.
 - DB sent web site admin an updated list of current board member contacts and copies of the latest list of minutes.
3. Officers Report
 - President's Report (DB)
 - i. August HOA meeting was cancelled due to quorum not being met.
 - ii. Newcastle Landscaping is our current landscaping company until further notice.
 - iii. DB has received no response from Bumblebee Moving Company, but since damage has been minimal the board will not pursue further action at this time.
 - iv. DB requested Newcastle Landscaping to fix broken landscaping lights at the main entrance.
 - Vice President's Report (AM)
 - i. <AM is absent>
 - ACC (CL)
 - i. <CL is absent>
 - ii. Lot 60 submitted an ACC Submission Form for a deck installation, DB will follow up with additional questions.
 - iii. Lot 6 submitted an ACC Submission Form for a satellite dish installation, DB approved it and suggested the dish be installed on the NE side of the house facing away from the street.
 - Treasurer's Report (SM)
 - i. SM reviewed the water bill and deemed it accurate.
 - ii. HOA CD is set to mature, board agreed to let it roll into a new CD at current market CD interest rate.
4. Unfinished Business
 - HOA's liability insurance currently has a \$500 deductible, DB 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.

- 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.
- AM will look into getting a proper China Falls map with lot numbers, once finalized it will be posted to the web site.

5. New Business

- No new business to report.

Next meeting: Wednesday October 17, 2007 @ AM's house

Meeting adjourned.