

Monthly Meeting, June 5, 2007

## Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Alex Malesis (AM), Greg Yvkoff (GY), Grace [last name?]

1. Minutes Approval
  - Minutes approved from May
2. Old Business
  - Vacant Secretary position is now filled, new Secretary Greg Yvkoff has been sworn in
  - Meeting minutes need to be written up for Feb and March. Doug will work on it
3. Officers Report
  - President's Report (DB)
    - i. Performance Landscaping's contract is terminated as of April 30, 2007, all bills are paid up. For the short term, Sunny Lee Landscaping will continue to do the lawn mowing, Newcastle Landscaping's \$4k bid for weed and prune maintenance along the South Entrance was submitted and approved by HOA. HOA Board will continue to receive bids for a long-term solution.
  - ACC (AM)
    - i. Lot #58 and 65's landscaping proposals were approved
    - ii. Lot #47, which is still under construction, needs to be HOA approved, AM will draft a letter to be sent to the homeowner requesting a completion date for remaining construction
  - Treasurer's Report (SM)
    - i. Only one homeowner remaining with outstanding dues (Lot #9), DB will again try to contact the homeowner
    - ii. HOA's liability insurance currently has a \$500 deductible, SM will look into the risk/reward of increasing deductible to \$1000
4. Unfinished Business
  - Neighborhood barbeque is still planned for Sunday June 24. Grace will plan for 40 to 50 people showing up and will get an inventory of what supplies are available to prevent duplicate buying. She'll contact last year's volunteers for interest in watching the bouncy house.
5. New Business
  - Garbage is accumulating around the basketball park, AM and SM will contact City Hall to see who is responsible for providing bags and emptying the cans.

Next meeting: July 11, 2007, [location?]

Meeting adjourned.