

ASSOCIATION - BOARD MEETING MINUTES - August 21, 2006

Board Meeting

6:30 p.m.

Present: Ron Ewart, Jennifer Phenicie, Deb Corbett, Marcia Erickson, Dick Hexler, and Liz Maines (Cutting Edge)

Discussed the multitude of complaints we are getting from members about neighbors violating covenants - need to let folks know these are available on the website. Ray Weymeyer's wife is upset that there is a commercial truck parked in front of their home on weekends. There are other vehicles that have never been moved, and we discussed a system for handling that - i.e., notifying city to tag them, tag them and finally tow them.

We are going to come up with a system to handle all complaints, including a letter and then possibly going to civil court to get problems taken care of.

Mert Riley had sent a message requesting that branches overhanging sidewalk be trimmed. Cutting Edge going to take care of that for us.

Folks still very unhappy about how the tree planting in the boulevards was handled. These trees were improperly planted and a huge mess was made. Also the trees in the park out on Fleet Street are dying due to being improperly planted and lack of water - Jenny very unhappy because she was assured by Carl that watering would be taken care of even if he had to do it himself. Also the valve box is leaking and flooded and Carl needs to repair this - it was agreed I would write a letter to Lawns of Montana to address these issues.

Ron mentioned our signage will be addressed after school starts - city focusing on schools right now.

Liz is requesting a 3-year contract - all in attendance agreed as they do a marvelous job and are very reasonable, work very hard to keep our subdivision looking great. This will be for both mowing and snow removal. She also had many concerns regarding residents breaking sprinklers and causing damage that is costing the association a lot of money - over \$700 in July alone. She recommended we bill the individual homeowners, and she would provide us a list of offenders. Dog droppings are up - people need to clean up after their animals. There are sprinkler heads in the pit on Flynn - they continue to spray even when there is a foot of water in the pit, we agreed that capping them off is a good solution to this problem of wasting water.

The boulevard along Flynn (park 2) needs sprinkler installation -which will run about \$4000 - we believe this is something that should have been handled by the Diddels and so Ron will speak to them regarding whether they will pay for this.

The new greenway between Chelsea/Yorkshire and Dublin/O'Shaughnessy - the weeds have been killed and are awaiting approval from the Diddels to seed it.

There is a willow tree on the NE corner of Fleet & England blocking 3 sprinklers and causing a large soft spot there - this will either need to be trimmed back or transplanted out of there.