

ASSOCIATION - BOARD MEETING MINUTES - May 23, 2007

Meeting was opened at 6:15 P.M. by our president Ron Ewart.

Place Hellgate Middle School Library

Present were

President: Ron Ewart

Vice President: David Huerta

Secretary: Ruth Hexter

Treasurer: Jennifer Phenicie

Board Members: Richard Chapman, Donna Dietz, and Bob Hayes.

Guests were PVHOA members, Kathy Perkins, and Michael Carrier.

Minutes of the March 19th & April 19th meetings were handed out to all present. After all had a chance to read the minutes, they were approved online as written.

Old business:

Richard Chapman made a motion to use the original template for collection of delinquent homeowners dues. It was second by Donna Dietz. Dietz volunteered to help with the lien process.

Jennifer found the original meeting notes approving the 3-year contract with Cutting Edge. (FYI -the notes were from the August 21, 2006 meeting.)

Ron, brought up the subject of tree issues, said he talked to Carl Christenson and we have 21 dead trees, 19 are under warranty. Homeowners have to take the responsibility to help maintain the trees by keeping them watered and if the dirt should sink to fix it themselves. The three trees not under warranty will cost \$300.00 to replace, Bob suggested we contact parks and recreation, maybe they can help.

It was talked about doing up a newsletter to put out information to homeowners, addressing issues in regards to parking in alleys, and yard and tree care. Ron suggested we create a committee to address landscaping and to follow up with the city and homeowners. Need to have a board member to head up the committee made up of some homeowners.

The issue of signs in the boulevards was addressed, such as Community bank signs and Bailey's signs need to be moved. Directional signs are not to be in our boulevards nor are real estate signs are to be on the property and not on the boulevards. This is a city ordinance.

Mountain water is still billing PVHOA for all the city parks, Donna will be calling to see what is happening with the transfer.

Homeowner, Johnny Newman has his deck extended to far in the back yard. The complaint will be with the city. If all his neighbors approve then there will be no problem. He will still need to get a variance from the city before he can sell.

Website- A disclaimer was written by Richard Chapman to put right above the message board.

Donna Deitz brought to the boards attention the problem of junk cars, especially on Stratford, cars are not to be parked in alleys per city, Call the city health department.

Jennifer has a homeowner who wants to set up an EFT, so his homeowners can be drafted from his checking account, it was suggested we could contact Stephanie Middlestaff @ 329-1705 for information.

Need to put on the agenda the procedure for the lien process, such as the time between the sending of the 1st, 2nd and 3rd. letters.

Donna made a motion to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 8:05 P.M.