

ASSOCIATION - BOARD MEETING MINUTES - Aug 20, 2007

Meeting was opened at 6:05 P.M. by vice president Dave Hureta

Present were

President: Absent

Vice President: David Huerta

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Josiah Hodge, Richard Chapman, and Bob Hayes

Guests were Liz Maines, Cutting Edge, and Homeowners John Boling, "Mills" Hobirk, and Monica Sells

Old Business:

Liz Maines spoke about dog mess signs, she brought along 4 different layout signs, and stated anyone we chose would cost us \$22.00 plus \$4.00 for a post. The board chose to buy 25 signs, 8 for parks and 12 for greenways and 5 extra in case of damage or theft. Liz to install signs, Dick volunteered to help if needed.

Chelsea Greenway was damaged by a landscaping contractor while working on jobs for homeowners, and they were supposed to fix the ruts and reseed it. The landscaping contractor scattered some seed on top of hard ground but it never germinated. It was brought to our attention that if we do not have grass by spring we would have the same problem we had this spring with standing water and mud. Dick Hexter said he would talk to Diddel to see if he could have some topsoil brought in to fix the low spots and ruts. The grounds maintenance contractor stated if we contracted to have it fixed it would cost approximately \$585.00.

We discussed the dead trees in Flynn Lane Park two; we have the same old problem with trees not being planted properly, and roots on top of ground.

It was suggested we form a landscape committee to follow up to see that problems like the ones mentioned are taken care of. Dick Hexter agreed to chair the parks and landscape committee, Bob Hayes, John Boling, and Mills Hobirk agreed to serve on the committee. It was also suggested we put signage, lighting and sidewalks under the same committee. Bob Hayes said he would take care of sidewalks. It was suggested that the landscape committee get together and do a walk around and see the problems we have.

It was suggested that all jobs let out to a contractor more then \$100.00 be held until the next board meeting and the contractor show proof of Workman's Compensation and liability insurance, and have a current business license.

It was stated that the landscape committee see that picnic tables get refinished before winter.

It was stated that any E-mails for officers and board members received from an individual will not to be forwarded to anyone unless prior approval is given.

Meeting adjourned at 7:45 PM

Respectfully submitted,

Richard Hexter