

ASSOCIATION - BOARD MEETING MINUTES - Nov 19, 2007

Meeting was opened at 6:12 P.M. by president Ron Ewart

President: Ron Ewart

Vice President: asbsent

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Mardi Milligan. Homeowners: Keith Lynip and Greg Phillips, with visitor, Cutting Edge, Liz Maines.

The two new homeowners, Keith and Greg introduced themselves and expressed that they would like to be involved in the work of the homeowners association.

Minutes of the October 15, 2007 meeting, were passed around, and were read and approved with changes.

Ruth gave treasurers report and gave an update on collection of dues that were passed due. Collections are now coming in better. She explained what she was going to do with the lien process.

The streetlight at Lexington and Concord was discussed and we were told that Palmer Electric was fixing all the lights in the subdivision and would eventually get to all the lights. Ruth stated that she had just paid a bill for Palmer Electric for \$143.12.

Ruth brought a letter she received homeowner Moss, regarding parking in public spaces designed for park # 4. The cars parked there never move, homeowners are using them for storage. Bob suggested we label the spaces for 2 hour parking. Ron said he would respond to Mr. Moss's letter.

We discussed the possibility of having a ballot go out to homeowners to see if they would vote for having a pledge form to buy play equipment for the parks. We also discussed a city S I D to put in play equipment. The S I D radius would be approximately a one mile radius from the center of the park.

It was suggested we have a meeting in January and have parks & recreation there to

explain all options.

The Cutting Edge talked about snow removal and the fact that she would not be doing the snow removal this year because of having to spend a lot of time with her mother, who lives in another city.

We also talked about the city plowing our main streets. Bob said the city plows England Blvd. and Mary Jane as soon as they finish Reserve St.

We discussed not having an active Vice President also the vacancy of one board member. Keith Lynip stated he would be interested in filling the board member position. All officers and board members present approved Keith filling the empty board position.

Meeting adjourned at 7:08 PM.

Richard Hexter

Respectfully submitted