

ASSOCIATION - BOARD MEETING MINUTES - Feb 19, 2008

Present were

President: Ron Ewert

Vice President: Richard Chapman

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Mardi Milligan, Donna Deitz, Bob Hayes, Richard Chapman, Josiah Hodge, Keith Lynip. Guest, Liz Maines of Cutting Edge..

Meeting was opened at 6:07 by our Vice President Richard Chapman, due to the late arrival of the President.

Minutes of the January 21st were read and approved with minor changes.

Ruth passed around a copy of a balance sheet, a P/L statement and an aging summary and it was approved as submitted.

Bob Hayes addressed the board about the lack of attendance at the February 5th, meeting of the grounds committee at which guests Don Shaw and Jackie Corday, of the City of Missoula. Bob was very disappointed and embarrassed to the point that he resigned as chairman of the grounds committee. He said he would stay on as a member of the committee, and we thank him for that, because his knowledge is vast when it comes to parks and recreation. Dick to send a letter of apology to Don Shaw and Jackie Corday.

NEW BUSINESS:

We received a snow removal complaint in regards to chipping the sidewalks with the blade. It was decided there was nothing we could do about it.

We were asked if we could shovel the snow at the mailboxes. Liz advised us this could be done.

The subject of bad sidewalks on Mary Jane was discussed. They are no longer under warranty, if the homeowner wants them fixed, they would have to pay for fixing them. Ron will check with JTL to see if it would be possible to fix them. It was discussed that all of number four and part of number three are still under warranty.

Ruth, wanted to know if the association would pay for her to take an inexpensive QuickBooks class. It was decided to pay for the class.

Liz stated we have leaking sprinkler heads leaking on park # 1 and needed to be replaced approximately \$700.00 to \$900.00, also park #1 & #2 boulevards needed sprinkler heads or we will lose the lawns, also a cost of \$700.00 to \$900.00. It was decided to have this work done.

The problem of cleaning and staining the park picnic tables was brought up again. Liz said they would do the job on a time and material basis. It was decided to have the work done.

We discussed that some of the lawns needed to have aeration done. Liz stated we should put it on a schedule of every two to three years at a cost of \$2742.00. It was decided we go ahead with the schedule.

We discussed weed & feed contract of \$1169.24, and decided to go ahead with the contract.

Liz came up with an estimate for fencing the greenway on Pleasant Views southern edge along the alley to keep cars from driving over lawns and sprinkler heads. A price of \$6748.00, this would also include fencing the end of the Chelsea east greenway. Any damage already existing would be taken care of in this estimate. It was decided we go ahead and have it done.

The greenway between Lexington and Lancaster was discussed that we need to have this done earlier in the year so we don't end up with the same situation we had with the Chelsea greenway. Dick, to speak with Don Close about the problem. Dick had a chance to speak with Carolyn Diddel, and she said they would do it as soon as the lawns were in. She said most of the new owners are having them put in and financed with their loan. As soon as the one's who have them put in with their loan are done, they will do the greenways.

Poop signs, seven out of ten installed have been stolen. Greg is going to install them in cement while he is installing the Melrose fencing and will attach the signs with the type of screws that cannot be removed.

Meeting was adjourned at 7:05 P.M.

Respectfully submitted

Richard Hexter