

ASSOCIATION - BOARD MEETING MINUTES - June 16, 2008

Richard Chapman, Vice President at 6:05 P.M, called meeting to order.

Present were

President: Ron Ewart

Vice President: Richard Chapman

Secretary: Dick Hexter

Treasurer: Ruth Hexter

Board Members: Bob Hayes, Keith Lynip, and Mardi Milligan

Guests: Liz Maines of Cutting Edge and Bob Dillon a Consulting Arborists/Forester.

Mardi made a motion to approve the May minutes; seconded by Dick Hexter.

Ruth passed out the financial statements and the Treasurers report was approved. The checking account balance is \$41,690.43 on June 16, 2008.

Old Business: Richard Chapman said he had not contacted the Principal of Hellgate Elementary School because the picnic table was not in its permanent location and the garbage can was not purchased yet.

The Grounds Committee discussed how they should proceed with the dead trees issue. We talked about sending out Certified letters to homeowners with dead trees and we discussed what kind of action to take, if any, but nothing was resolved. Ruth suggested pictures be taken to prevent misunderstandings by homeowners.

A motion to put trees on England Boulevard was made and seconded. Bob Hayes will get 3 quotes for tree planting and tree replacement in our subdivision.

There was more discussion about the naming of the Parks. The thought was that next to Bailey's Market, the park should have the same name. We revisited the idea of installing a basketball court. Liz said she would talk to a friend of hers about the basketball court to see if the insurance rates were very high.

Bob Dillon was introduced by Liz from Cutting Edge and we were given a handout

about the proper procedure for planting trees and another handout from Missoula Parks & Recreation Department with Mountain Water for the "Caring for your boulevard and right -of -way trees."

He told us our trees are okay for right now but will be stressed when the hot weather gets here because the sprinklers systems will not be able to provide enough water to keep the trees healthy.

The Board asked what should be done in the immediate future and it was suggested we have a water truck come through the subdivision and water the trees in the parks until we can adjust our underground sprinkler system to include drip lines for the trees. Richard Chapman made the motion to contract with a water truck company and Mardi seconded the motion.

Bob Dillon talked about the effects of Roundup on trees. He said that Roundup actually would help the tree by removing the grass. Trees need mulch around the base so that it will help provide moisture to the tree, and if there's a ridge to help pool the water to give it more time to filter into the roots. He said that watering the trees is very important for their health.

Liz from Cutting Edge said she would contact Kohler's for a quote for the addition of the drip lines for the trees in the parks. The Board asked Bob Dillon to submit a quote for the watering of the trees by truck.

The discussion then turned to using Roundup on the back of fenced yards. Liz has promised to contact any concerned homeowners before using Roundup on the backside of a fence.

A homeowner was allegedly selling 4 wheelers out of his garage; which is against our covenants. Ron said he talked to the person to clarify the Board's stand on having a business in the neighborhood and they now have an understanding.

A concern that the greenway between Lancaster and Lexington would not meet an acceptable standard was discussed. Some of the concerns were: Would it be similar to the greenway at Chelsea where people were driving on the greenway and putting ruts through the area. In addition, would there be enough seed put down with adequate coverage and was there a need to level the ground and were the sprinklers installed correctly; all these things had to be redone by Pleasant View HOA at a cost of approximately \$500.00. To review with the Diddel's the Board's concerns before we accept this greenway and before Liz does the first mowing. Keith and Dick were to talk to the Diddel's about the greenway.

Ron adjourned the meeting at 7:30 PM

Respectfully submitted,

Richard Hexter