

ASSOCIATION - BOARD MINUTES - September 21, 2009

Our Interim President Richard Chapman opened meeting at 6: 00 P.M.

Present were

Interim President: Richard Chapman

Secretary: Dick Hexter

Treasurer: Absent (excused)

Board Members: Bob Hayes, Mardi Milligan, Keith Lynip, Rod Austin, Ron Ewart.

Guest were Telva Morris, Al Wellmen, Jennie Cubberly, Andy Tucknott WSI, Liz Maines Cutting Edge.

Minutes of August 17, 2009 none available.

Treasurers Report: Prepared by Ruth Hexter was handed out and accepted by Rod Austin seconded by Bob Hayes.

Richard introduced Andy Tucknott our agent from Western States Insurance (WSI), to talk about our liability insurance with regards to play equipment. Andy stated it would cost \$202.00 per park per year, regardless of how much equipment we add in the park. Andy also stated our liability insurance cost \$1505.00 per year. If written today it would be \$5400.00 per year. We also have \$5000.00 coverage for medical bills.

Richard introduced Jeanie Coverly, a new homeowner who was concerned about changing her dish network to another provider and is it possible to remove dish equipment. She was told the new provider would use the old mounting and install their new receiver.

Committee Reports: Rod Austin reported that the grounds committee voted to install playground equipment in park #one instead of Bailey's park #four because of all the traffic expected on Mary Jane Blvd. when it goes through from Mullen to Broadway. After much discussion it was voted four to three to keep it in Bailey's park.

Rod also gave a report on the Saxony greenway. The grounds committee feels that we should not be paying for power and water until the association accepts the greenway, Rod made a motion that we not pay for power or water until we take over the greenways. Six board members voted yes and one abstained. Rod said he would e-

mail the OPG requirements for inspecting greenways prior to releasing them to the HOA.

Neighborhood watch committee: Al Wellman reported that he installed six or seven Neighborhood Watch signs and has two more to install, so we are well on our way to having a neighborhood watch program. Al stated the committee would like to enclose a flyer with the next billing. He and Jim Kelley would work on it.

OLD BUSINESS:

Keith stated that the new message board is not getting much play, wants to know what to do to fix it. It was suggested we give it some time.

Richard talked about the letterhead carried over from June meeting. Suggested we table it for awhile.

Richard brought up the changing of the covenants so they are all the same. He said it is almost impossible to change; - it takes 75% of the entire development.

We discussed section 17 paragraphs 3, 4, and 5, having, to do with trailers, boats and campers parked in yards. What action do we take? It was suggested that first of all we send letters to the homeowners before we take any legal action.

NEW BUSINESS:

The general meeting is planned for October 22nd. The cafeteria, at Hellgate Elementary School has been reserved. It was suggested we enclose a flyer in the October 1st billing along with the election ballot and the flyer advertising Bailey's store.

Richard has been in contact with new attorney for the HOA. His name is Dan Cederberg, he is known by Richard and some other board members. Richard had a letter explaining his rates for his use as our counsel; they are as follows, \$180.00 for Mr. Cederberg's time, \$150.00 for his assistant's time and \$75.00 for his staff. It was voted unanimously that we make the change. Richard said he would

notify Lyn Fagen, that her office is no longer our counsel.

Liz Maines of Cutting Edge was in attendance with her new contracts for lawn care and snow removal, she would prefer a five year contract instead of three and sidewalk snow removal change from one inch to three quarters of an inch. We stated we wanted all Board members to see the contracts before signing.

Meeting was adjourned at 7:17 PM.

Respectfully submitted,

Richard Hexter