

ASSOCIATION - BOARD MINUTES - October 18, 2010

Meeting was opened at 6:05 P.M. by Steve Schmidt, president.

Location: Glengarra Place Community Room

Planned Attendees:

- Richard Hexter (Excused)
- Ruth Hexter
- Rod Austin
- Ron Ewart (Excused)
- Jim Kelly
- Donna Dietz
- Marcia Erickson
- Steve Schmidt

Guests: Liz with Cutting Edge and Sam Allen

OBJECTIVE: Monthly HOA Functional Board Meeting

DISCUSSION NOTES:

- Confirmation of Quorum for Meeting - A quorum was present.
- Acceptance of Prior Meeting Minutes - The minutes were approved as read.
- Committee Reports:
 - Treasurer's Report (Ruth)- Checking account balance is \$8,409.83 and AR balance is \$21,263.68 with AP balance of \$18,257.92. Treasurer report is approved as read.
 - Grounds Committee (Rod) Copies of the Landscaping scheme were given to Rod from the architect company planning the park for the Captain John Mullen Neighborhood counsel. The community garden received zero response from the newsletter per Rod. He is hoping to go about the neighborhood and talking to neighbors. Suggestions were made about vegetables being sold in Bailey's or a farmers market in the park. Looking at a Half million to create the park. Rod wants to be the contact person for any discussions for the community garden.
 - Finance Committee (Rod) - Cash flow shows 18 months but Ruth has not redone the cash flow to 12 months yet. As long as we have a mild winter we may not have a problem, however, if our winter has a lot of snow, we can possibly have a hard time getting everything paid in a timely manner.

Neighborhood Watch Report (Jim) - There was 3 incidents in a three week period. The consensus of the Board was the neighborhood did not report the incidents that occurred prior to the Neighborhood watch program began, but since then more and more people are reporting break-ins.

OLD BUSINESS:

-Campers, Boats, and Trailers - Steve reported 6 trailers and boats were tagged. Round about painting is still not completed.

-Snow Removal - Our covenants require we remove the snow from the common areas and the board has chosen to remove the snow from the entire subdivision in years past but with the financial burden the board has chosen to remove the snow from the common areas only. With the exception of heavy snow - if and when there is a major snow storm, they will be plowed. The alleys are not going to be plowed this year to conserve finances. The city requires plowing at 1 inch; the PV Board will use the ¾ inch plowing. After much discussion Jim made a motion to plow all the common areas at ¾ inch and Liz would be placed on call for sidewalks for the entire subdivision when there is an emergency situations. Rod 2nd the motion.

NEW BUSINESS:

-Parking in the alley and the trampoline is in the alley.

- General Meeting Agenda - Mailed in votes were very few. The candidates on the mailed in votes were contacted by mail. Roll Call, Approval of previous General Meeting Minutes, Guest speaker - Eagle projects, Officer committee reports (FYI - can use scouts to hand deliver mailings)

-What else? Get together to reorganize and maybe reenergize the committees. Liz commented that Dick Hexter has been on the board from the beginning. Liz suggested the Board name a park after Dick.

The meeting was adjourned at 7:40 PM

ACTION ITEMS:

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Call Treasure State assigned to Ruth

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Current Status = He said he would look into the bugs

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Email the cash flow statement assigned to Ruth

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Current Status = Emailed

