

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* January 15, 2009  
*Place:* Parker Senior Center  
*Attendees:* President – Dave McKnab – Present  
Vice President – Larry Poffenberger – Present  
Treasurer – Jim Whitis – Present  
Secretary – Sue Leonard--Present  
Member at Large -- Steve Nelson – Not Present  
Property Manager – Laura Williams – Present

### Minutes

#### 1. Call to Order

Meeting called to order at 7:00PM

#### 2. Approval of Minutes

Dave McKnab called for a motion to approve the minutes from the November Board Meeting as presented. Ruth Ann Watts suggested that the word “bumps” be removed the sentence “The streets in the HOA are Private Streets and as such the HOA can put in dips or bumps if the HOA wants to do so.’ because bumps are not allowed by our Covenants and our BYLAWS. After this change was made, the motion was approved.

#### 3. Officer/ Committee Reports

Laura reported on the property update:

- A new wall on Summerset Lane has been built by Ismail.
- Tests are being conducted on stains and other possible treatments to the wood of the fences to make them last longer. Presently, the results show that linseed oil may be the best.
- The Board will be renting out the Rosewood Court property which it has just acquired by foreclosure.

#### 4. Homeowner Communication

- Ruth Ann Watts and Caryl Lee Roberts handed out a long list of cars with expired license plates and other abandoned cars which they had identified on 1/14/09 between 12-2 PM. Dave thanked them for their work and stated that the Board will follow up and have the cars towed. He also stated that earlier attempts to have the cars towed had not always been successful.
- Ruth Ann Watts also asked about painting the exteriors of the units. Dave told her that painting is scheduled every 7 years which is 3 years away. Touch-ups can be done earlier if needed.
- Frank Black asked if the hose spigots on the front of the HOA buildings are the responsibility of the homeowners of that building or the responsibility of the HOA. Frank stated that not all homeowners have spigots on the front of their property, so the spigots are used not only by the property owner but by the neighbors and the Landscape Company of the HOA. Therefore, he moved that the HOA should be responsible for maintaining the front spigots. Laura suggested that the spigots have removable handles that the HOA would be able to control to prevent misuse of the spigots. The homeowners wanted the spigots to be available when needed. Motion was seconded and passed.
- Micha Saumier asked about the pile of railroad ties and vegetation in the parking lot on Rosewood Court. He wondered if it was removed and replaced with new railroad ties and vegetation. Dave told him that railroad ties are being recycled for firewood and the vegetation hauled off periodically but the cleanup which is replacing the railroad ties with stone by Ismail is continuing.
- Micha Saumier also asked when the trailer belonging to the fence guy would be removed from the other parking lot on Rosewood since it is too cold to work on the fence. Dave said the man was testing possible treatments to the wood of the fences.

Meeting adjourned at 7:40 PM. The next monthly board meeting will February 19, 2009 at 7 PM at the Parker Senior Center.