

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: February 19, 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 – 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 January Board Meeting as presented.

Motion was approved.

3. Officer/ Committee Reports

Dave introduced Merlin Klotz and Susan Casiano from TAPWS.com (Transparency Advocates for Parker Water & Sanitation.)

- Merlin discussed the issues that this committee has had with the Parker Water and Sanitation District Board of Directors and distributed handouts explaining the issues with the PWSD Board.
- Merlin explained that TAPWS was organized to recall 4 PWSD Board Members. Recall petitions were available for people to sign if they were voters and water customers of PWSD.
- He explained that 300 signatures were needed for each candidate/petition. After the Colorado Secretary of State verifies the petitions, he has 60 days to set the date for the election for recall and to elect new PWSD Board Members if necessary.
- Merlin and Susan said the recall petitions would be available for signing at the Parker Library this weekend. The group can be contacted at TAPWS.com.

Laura reported:

- The audit and taxes had been done by Brashier & Foss, CPA
- Linseed oil will be applied to the fences in Phase II.

4. Homeowner Communication

- Caryl Lee Roberts and Ruth Ann Watts requested that they be allowed to flag with orange stickers, cars with expired license plates and other abandoned cars which they had identified directly instead of reporting the HOA Board and then having Ismail put the stickers on the cars. The stickers ask the owner to contact the HOA.
- Joe Sandoval, American Family Insurance Agent for the HOA, stated that there would be an insurance problem if private individuals put the orange stickers on the cars. Whereas, Ismail is covered for insurance purposes because he is the employee of a T&CHOA Contractor. Dave stated the issue would be discussed at the next meeting.
- Ruth Ann Watts inquired about the trailer by the kiosk. Laura stated that the trailer belongs to the fence contractor and she has told him to move it.

Meeting adjourned at 7: 44 PM. The next monthly board meeting will March19, 2009 at 7 PM at the Parker Senior Center.