

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* March 19, 2009  
*Place:* Parker Senior Center  
*Attendees:* President – Dave McKnab –Present  
Vice President – Larry Poffenberger – Present  
Treasurer – Jim Whitis – Not 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 7:00 PM

#### 2. Approval of Minutes

Dave McKnab called for a motion to approve the minutes from the February Board Meeting as presented.  
Motion was approved.

#### 3. Property Manager Update

Laura reported:

- She would be gone 3/25/09 to 3/31/09 in order to attend her daughter Rebekah's wedding in Texas. Daughter Kate's knee surgery is 3/31/09. Dave will carry the HOA pager and pick up the mail at the Post Office while Laura is gone. Some hours in the office will be covered by Jennifer.
- Phase IV of the Fence project should begin soon.

#### 4. Homeowner Communication

John Roberts asked:

- If the logs on the north side of his building would be replaced? Dave stated the wall would be inspected again before any decision is made.
- When the units will be painted again? He stated that some of the units were not looking very nice. No one could remember the date the units were last painted. Dave stated that the painting cycle is 6-7 years and there are 4 years left. After a discussion with many questions asked, it was decided there should be a committee formed to deal with painting. Further discussion is needed.

Helga Couch asked:

- If more plants, especially yucca, could be added to the accepted plants for the HOA? She stated that she was concerned about small children climbing on the retaining wall and throwing small rocks from that area. She also stated that their parents did not discourage this behavior, but she thought yucca plants in the area might. Further discussion is needed.

#### 5. Financial

- Laura stated that the property on Rosewood Court that the HOA had acquired was rented.
- Laura pointed out that the HOA received the 2008 refund from IREA.

#### 6. Old Business

Dave stated:

- The Board approved the motion that it should be each Homeowner's responsibility to paint with linseed oil the inside of his/hers fence, not the responsibility of the HOA. Larry Poffenberger stated he applied linseed oil to the inside of his fence for \$40.
- The Board approved the motion that the hose spigots (the silcocks) on the front of the HOA buildings are the responsibility of the owner of that unit, not the responsibility of the HOA.
- After further investigation of possible liabilities, he learned that only an employee or a contractor of the HOA is allowed to put tow tags on cars.

#### 7. New Business--No New Business

Meeting adjourned at 7:25 PM. The next monthly board meeting will be April 16, 2009 at 7 PM at the Parker Senior Center.