

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: February 16, 2006  
Place: Parker Senior Center  
Attendees: President – Leonard Price –Not Present  
Vice President – *VACANT*  
Treasurer – Charles Dohnalek - Present  
Secretary – Kris Sutton – Present  
Member at Large – Sharon Roybal – Present  
Property Manager – Laura Williams – Present

### Minutes

#### 1. Call to Order

Meeting called to order at 7:00pm.

#### 2. Approval of Minutes

The minutes from January 2006 board meeting were presented for approval as they are. Charles motioned for approval and Sharon seconded the motion. Motion approved.

#### 3. Officer/Committee Reports

##### **Roads & Grounds Committee – Len Price**

*(Since Len was not present there was no Roads & Grounds report.)* Laura did report that we are currently seeking bids for new fences. The bids are due in the office by March 7<sup>th</sup> at 5:00PM. The Board will review the bids and hope to select a contractor that night. We will be replacing ¼ of the property fences this spring.

##### **Financial Report – Charles Dohnalek**

Charles reported that we are ahead of budget by approximately \$35,000 but this is due to a lack of snow removal. The accounts referred to the attorney for collection are down from \$62,000 to \$56,000. The money for the fence replacement has already been set aside in the reserve account.

##### **Drawing of Account Credit**

The monthly drawing for the \$400 credit was done. Because there were only 9 homeowners present (including board members), Charles had one address drawn from each member present. We still have no winner. Next month's drawing will be for \$500. You must be present to win.

##### **Old Business –**

No old business to discuss.

##### **New Business –**

No new business to discuss.

The meeting was adjourned at 7:30 pm.