MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: February 21, 2008
Place: Parker Senior Center

Attendees: President – Kris Sutton – Present

Vice President - VACANT

Treasurer – Jim Whitis –Not Present Secretary – Dave McKnab –Present

Member at Large – Larry Poffenberger – Not Present

Property Manager – Laura Williams – Present

Minutes

1. Call to Order

Meeting called to order at 7:00pm.

2. Approval of Minutes

Dave called for a motion to approve the minutes from the January board meeting as presented. Kate Scott, homeowner, seconded the motion. Motion was approved.

3. Officer/ Committee Reports

None.

4. Homeowner Communication

- It was requested that the next phase of the fence replacement project be finished before bad weather sets in.
- It was brought to the attention of the board that animal feces are again an issue. Laura explained that the HOA had hired someone to pick up the droppings. She also explained that this is the responsibility of the pet owner and not the HOA. If you see someone allowing their pet to defecate and they do not clean up after their pet, contact the HOA office to report the offense. It is a \$75 fine per incident if not corrected.
- City Improvements were discussed.

5. Financial

Laura presented the financial. All is well, no major changes or expenses.

6. Old Business

No Old Business

7. New Business

No New Business

Meeting adjourned at 7:15p. The next monthly board meeting will be March 20, 2008 at 7pm at the Parker Senior Center.