

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* February 22, 2007  
*Place:* Parker Senior Center  
*Attendees:* President – Kris Sutton –Present  
Vice President – Cyrus Schoonover - Present  
Treasurer – Position Open  
Secretary – Dave McKnab – Present  
Member at Large – Sharon Roybal – Not Present  
Member at Large – Larry Poffenberger – 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. Cyrus made the motion and Sharon seconded the motion. Motion was approved.

#### 3. Officer/ Committee Reports

John Darwin and Devin Albright of Hollyberry gave a presentation on the upcoming development they will be doing. They discussed the traffic light they will put on Summerset Lane & Pine Dr. It was discussed how the planned enhancements to the historic district will raise our property values.

#### 4. Homeowner Communication

One homeowner brought up the ice removal on Summerset Lane, which had been quite a problem for her. Laura was going to call the city to see if in the future put snow in another location if this situation occurs again.

#### 5. Financial

Charles presented the financial report. Charles did state we are only five months into the budget year and we are \$40,000 over-budget due to the snow removal. It was discussed what would be taken out of reserves and/or operating budget.

#### 6. Old Business

No Old Business

#### 7. New Business

No New Business

Meeting adjourned at 7:30p. Next monthly board meeting will be March 15, 2007 at 7pm.