

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: March 17, 2005
Place Parker Senior Center
Attendees: President – Leonard Price – Not Present
Vice President – Open Position
Treasurer – Charles Dohnalek - Present
Secretary - Vicki McCutchan – Present
Member at Large – Sharon Roybal – Present
Member at Large – Dawn Fields – Present
Property Manager – Laura Williams – Present

Minutes

1. Call to Order

Meeting called to order at 7:03 pm.

2. Approval of Minutes

The minutes from September 2004 board meeting were presented for approval as they are. Sharon motioned for approval and Dawn seconded the motion. Motion approved.

3. Officer/Committee Reports

Architectural Control Committee – Vicki McCutchan (Board Liason)

The ACC committee met is working with Laura and the walker to create a spread sheet for easy review and maintenance of Violations tracking.

Roads & Grounds Committee – Len Price

No report as Len was not present

Financial Report – Charles

The water bill was unusually high for one unit and is being looked into.

Review of monthly expenses

Question and answers as well as an overall review of the current paint and gutter assessment as there were questions as to investments on funds received and payment for services as well as homeowners need to contact the office with concerns on work being done or completed.

Old Business –

The paint and gutter assessment was reviewed again with Charles and Laura providing answers to questions.

We still have two open board positions and we are looking for interested homeowners.

New Business –

Rules and regulations team will meet on 3/29 at 6:30 – we are still looking for homeowners to participate on this committee.

The city placed a traffic counter on Summerset to review the possibility of increased traffic and to determine the need for a traffic light at Summerset and Pine Lane.

The audit is complete and reports are available at the office for interested homeowners.

Idea to have an annual community supported garage sale was brought up for the board to look into.

Security system for the pool is being looked at, 2 bids are in and waiting for a 3rd.

Bids are being solicited for new fencing, and the board will review and look to establish a 4 year roll out plan – no assessment is being considered for this project.

The meeting was adjourned at 7:45 pm.