

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* April 19, 2007  
*Place:* Parker Senior Center  
*Attendees:* President – Kris Sutton –Not Present  
Vice President – Cyrus Schoonover - Present  
Treasurer – Jim Whitis – Present  
Secretary – Dave McKnab – Present  
Member at Large – Sharon Roybal –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 March board meeting as presented. Cyrus made the motion and Larry seconded the motion. Motion was approved.

#### 3. Officer/ Committee Reports

Laura stated that we are working on getting the pool open and the heater fixed, the retaining wall on Bayfield Way is to be replaced just after the first of May and the landscapers have started mowing.

#### 4. Homeowner Communication

There was no homeowner communication or voiced concerns.

#### 5. Financial

Jim Whitis, the new treasurer, was introduced to the attending homeowner. Jim has a Masters in Finance and 16 years experience as a financial investor/advisor.

#### 6. Old Business

No Old Business

#### 7. New Business

No New Business

Meeting adjourned at 7:15p. Next monthly board meeting will be May 17, 2007 at 7pm.