

# MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* May 15, 2008  
*Place:* Parker Senior Center  
*Attendees:* President – Kris Sutton –Not Present  
Vice President – Dave McKnab –Present  
Treasurer – Jim Whitis –Present  
Secretary – Sue Leonard--Present  
Member at Large—Larry Poffenberger --Present  
Property Manager – Laura Williams – Present

## Minutes

### 1. Call to Order

Meeting called to order at 7:02pm.

### 2. Approval of Minutes

Dave McKnab called for a motion to approve the minutes from the April board meeting as presented. Larry Poffenberger so moved and Jim Whitis seconded the motion. Motion was approved.

### 3. Officer/ Committee Reports

- Laura stated that the 3<sup>rd</sup> camera overlooking the pool has been installed and the video view is available in her office. She presented a photo showing all three of the views.
- Laura stated that the Pool Opening Party is 05/24/08 from 10 AM to 2 PM. Volunteers are needed to hand out this summer's pool keys. Helga Couch volunteered to help.
- During Parker Days 6/13-15:
  - The city will erect chain link fences between O'Brian property and ours to prevent shortcuts through our property.
  - Trash cans will be placed on Long's Way and Victorian Drive. These will be emptied daily by the Boy Scouts who are providing clean-up during Parker Days.
  - We can charge people to park in our parking lots and keep the revenue if we manage them. If anyone is interested in doing this, please contact Laura.

### 4. Homeowner Communication

- Caryl Lee Roberts reported that the asphalt is cracked across Briarwood Street. It was suggested that a Backer Rod be used to repair the crack before it enlarges.
- Caryl Lee Roberts suggested that the HOA should not provide chairs around the pool because they are being thrown into the pool. Dave McKnab has no problem with providing chairs for sitting around the pool. Laura stated she was able to buy the chairs at \$7.
- Caryl Lee Roberts and other homeowners have noted that not enough protective spray is being applied to the new fences by the C&B Waterworks and Landscape, the fence company. They should be made to apply enough spray to provide the desired protection from deterioration.
- Frank Black provided pictures of new fences which turned black after Perennial Landscape sprayed weed killer on the grass which has eaten through the spray used to protect the new fences from rotting. He suggests that Perennial should be held responsible for repairing the damage to the fences.
- Frank Black suggested that the HOA pay for spraying the inside as well as the outside of the new fences to ensure that the fences are protected for longer life because not all homeowners will take the responsibility to make sure this is done.
- Frank Black suggested that some one supervise the work of all contractors for the HOA to prevent problems and shoddy jobs. Possibly, Ismail after he receives proper training in supervising the contractors work.
- The Board recommends the development of a proposal of guidelines for inspection.

### 5. Financial

- Jim Whitis reports that the HOA is \$63,000 under budget due to unused snow removal funds and recommends proceeding with needed work on concrete repair.
- Proposed 2008-9 budget will be sent to homeowners 30 days prior to annual meeting.

Meeting adjourned at 8:30p. The next monthly board meeting will be June 19, 2008 at 7 PM at the Parker Senior Center.