

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: June 19, 2008
Place: Parker Senior Center
Attendees: President – Kris Sutton –Not Present
Vice President – Dave McKnab –Present
Treasurer – Jim Whitis –Not 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 7:01pm by Dave.

2. Approval of Minutes

Dave called for a motion to approve the minutes from the May Board meeting as presented. Larry Poffenberger so moved and Fred Couch seconded the motion. Motion was approved.

3. Officer/ Committee Reports

- Laura stated that the Board would like to have our streets coned off for the Parker 4th of July celebration. Dave McKnab will talk to the Parker Police Chief about the cones.
- Post cards will be sent to residents and owners about illegal use of fireworks in the HOA.
- Phase 3 of the fence project will start in about 3 weeks. Fences between driveways will be reduced to one section instead of three for safety reasons as well as economic reasons.

4. Homeowner Communication

- Sharon DeAngelo voiced concern about renters sub-leasing their space to others. She wondered if this practice is allowed by the HOA covenants. She also was concerned about properties being used as Day Care Centers which involve extra traffic and water use paid by all homeowners. Laura stated that home-based businesses are allowed in Parker. Laura will review the covenants about her concerns.
- Sharon DeAngelo asked if the HOA office could be moved into a property in the HOA. Laura stated she would check with the city of Parker if that would be possible.
- Frank Black suggested that we fill in the pool, turn it into a recreation area and build an office above it.

5. Financial

- Laura stated the 2008-9 Budget was sent to the homeowners and will be discussed next week.
- Laura noted that the Reserve Balance is \$1,001,999 as of 5/31/08.

6. Old Business

No Old Business

7. New Business

No New Business

Meeting adjourned at 7:44p. The next monthly board meeting will be the Annual Meeting, July 17, 2008 at 7pm at the Parker Senior Center.