

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: August 17, 2006
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 – Present
Member at Large – Larry Poffenberger
Property Manager – Laura Williams – Present

Minutes

1. Call to Order

Meeting called to order at 7:00pm.

2. Approval of Minutes

The minutes from June 2006 board meeting were presented for approval as they are. Dave motioned for approval and Sharon seconded the motion. Motion approved.

3. Officer/Committee Reports

Roads & Grounds Committee –

Laura advised the following: The rock beds along Summerset Lane have been refreshed, all trees in common areas on the property have been trimmed and mulch put around the base of each tree, the concrete lifting and replacement project had been started, the fence project is underway and the pool will be closing Labor Day weekend.

4. Homeowner Communications –

None

5. Financial Report – Charles Dohnalek

Charles reported that for the year the HOA would have a plus amount of approximately \$18,000. The HOA would need \$30K to cover the cement work and the funds were available. Charles had the audit scheduled. Attorney accounts have decreased and more delinquent monies had been collected. The reserve was sitting at \$759K as of 07/31/06. All big expense items were under budget.

6. Old Business –

No old business to discuss.

7. New Business –

No new business to discuss.

The meeting was adjourned at 7:35 pm.