

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: August 18, 2005
Place: Parker Senior Center
Attendees: President – Leonard Price – Present
Vice President – Brian Sjogren - Present
Treasurer – Charles Dohnalek - Present
Secretary – Kris Sutton - Present
Member at Large – Sharon Roybal – Present
Property Manager – Laura Williams – Present

Minutes

1. Call to Order

Meeting called to order at 7:00 pm.

2. Approval of Minutes

The minutes from June 2005 board meeting were presented for approval as they are. Charles motioned for approval and Sharon seconded the motion. Motion approved.

3. Officer/Committee Reports

Architectural Control Committee –

No ACC report given due to the fact that all member of the committee resigned. Anyone interested in participating on this committee please contact the management office.

Roads & Grounds Committee – Len Price

Painting Project – Len disclosed that this project began on 02/17/05 and should be completed approximately 11/10/05. There have been 58 days of inclement weather interrupting the work.

Concrete Work – Len informed the HOA of work being done to repair and replace driveways, sidewalks, steps, etc.

Weeds – There was some concern about the weeds in the common area rock beds. Those weeds have been resprayed as well as the thistles. You should see them start to die soon.

Homeowner Communications –

Items discussed were enforcement of covenants, budget change concerns, subscriptions, paint on screens and replacement of wood concerns (Laura to address).

Financial Report – Charles

Charles discussed the monthly budget. It was stated that the water bill had not gone into the second tier of billing. He also brought to light the approximately \$25,000 that had to be written off due to bankruptcy and foreclosures.

Old Business –

No old business to discuss.

New Business –

New development projected around the Town & Country Village property. Len will attend meetings and present concerns for HOA.

Gift Certificate Drawing – Joe Hough won the \$25 gift certificate to Roman Villa.

The meeting was adjourned at 7:35 pm.