

## MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* August 21, 2008  
*Place:* Parker Senior Center  
*Attendees:* President – Dave McKnab –Present  
Vice President – Larry Poffenberger –Present  
Treasurer – Jim Whitis –Not Present  
Secretary – Sue Leonard--Present  
Member at Large – Steve Nelson -- Present  
Property Manager – Laura Williams – Present

### Minutes

#### 1. Call to Order

Meeting called to order at 7:00 pm by Dave McKnab.

#### 2. Approval of Minutes

Dave McKnab called for a motion to approve the minutes from the July Board meeting as presented. Motion was approved.

#### 3. Officer/ Committee Reports

- Dave McKnab reported that with the money left from last year's budget 20 concrete projects will be completed shortly at a cost of \$21,000.
- Phase 3 of the fence project has started and is proceeding as scheduled.

#### 4. Homeowner Communication

- Caryl Lee Roberts presented the Board with a list of areas in the HOA that she would like the Associate to improve. The list also includes areas that homeowners need to improve. She is concerned that the ACC no longer is functioning.
- Dave McKnab stated that the Board will meet to discuss problems on the list.
- Laura Williams stated that the ACC is still working. She said that this week the ACC sent out notices to many homeowners. She showed a stack of notices about 1 inch thick which she sent out. She said that the ACC will compare the Caryl Lee Robert's list with the ACC's list.

#### 5. Financial

- Laura reminded the homeowners that the small dues/assessment increase will be effective 1 September 2008.

#### 6. Old Business

No Old Business

#### 7. New Business

No New Business

Meeting adjourned at 7:23 pm. The next monthly board meeting will be the September 18, 2008 at 7 pm at the Parker Senior Center.