

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: September 18, 2008
Place: Parker Senior Center
Attendees: President – Dave McKnab –Present
Vice President – Larry Poffenberger –Present
Treasurer – Jim Whitis –Present
Secretary – Sue Leonard—Not 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 August Board meeting as presented. Motion was approved.

3. Officer/ Committee Reports

- Retaining wall on Applewood Ct complete.
- Concrete project underway.
- Fence project continues
- Comcast is on property burying cable and burying conduit to make future installations easier and neater.

4. Homeowner Communication

- Steve has been walking the property and picking up trash.
- Dave informed the homeowners that the Board has defined 3 areas of HOA responsibility.
 - HOA responsibility
 - Perennial responsibility
 - Homeowner responsibility
- Board met with Perennial and Chad from the fence company.
- Look for a newsletter to be coming out soon.
- Advise homeowners there will be more attention directed to homeowner responsibilities.

5. Financial

- We are under budget.
- We met with Shawn-Perennial to address sprinkler system in an effort to reduce the water bills.
- Touched on water metering again. Board will follow up and do some further research.

6. Old Business

No Old Business

7. New Business

No New Business

Meeting adjourned at 7:45 pm. The next monthly board meeting will be the October 16, 2008 at 7 pm at the Parker Senior Center.