

# MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

*Date:* September 20, 2007  
*Place:* Parker Senior Center  
*Attendees:* President – Kris Sutton – Present  
Vice President – Cyrus Schoonover – Present  
Treasurer – Jim Whitis – Present  
Secretary – Dave McKnab – Not Present  
Member at Large – Larry Poffenberger – Present  
Property Manager – Laura Williams – Present

## **Minutes**

### **1. Call to Order**

Meeting called to order at 7:03pm.

### **2. Approval of Minutes**

Kris called for a motion to approve the minutes from the August board meeting as presented. Cyrus made the motion and Jim seconded the motion. Motion was approved.

### **3. Officer/ Committee Reports**

The fence project is under way. It was discussed that fence posts which did not need replaced would not be. The contractor is notifying homeowners when the work would begin. It was also discussed if the homeowner wanted posts replaced for esthetic reasons it would be done at a \$80.00 fee. The pool has been closed for the season. Laura indicated that a third camera for surveillance might be beneficial. Laura did state all vandalism to pool had been reported to the police. Trash issues were discussed also. The lights to the entry signs were now working.

### **4. Homeowner Communication**

Trash issues were discussed; our refuge company is allowing recycling. It was also brought up that the posts for fences should be mounded properly. Homeowners brought up concerns of abandoned units flooding and asked what the board could do to make sure water was shut off. Laura is going to check with Myra. Laura has in the past called the Fire Department with these concerns. It was discussed this may be a civil issue. It was asked if the board could do a monthly newsletter. The board did respond that they were not the manpower and it would be an expense. The monthly meeting is for homeowners to ask and get information. Laura will post the minutes to the mailbox Kiosk.

### **5. Financial**

Jim presented the financial. All is well no major changes or expenses.

### **6. Old Business**

No Old Business

### **7. New Business**

No New Business

Meeting adjourned at 8:20p. Next monthly board meeting will be October 18, 2007 at 7pm at the Parker Senior Center.