

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: November 18, 2004
Place: Parker Senior Center
Attendees: President – Leonard Price – Present
Vice President – Open Position
Treasurer – Charles Dohnalek – Present
Secretary – Vicki McCutchan – Present
Member at Large – Sharon Roybal – Present
Member at Large – Dawn Fields – Present
Property Manager – Laura Williams – Present

Minutes

1. Call to Order

Meeting called to order at 7:01 pm.

2. Approval of Minutes

The minutes from October 2004 board meeting were presented for approval as they are. Sharon motioned for approval and Dawn seconded the motion. Motion approved.

3. Officer/Committee Reports

Architectural Control Committee – Vicki McCutchan (Board Liason)

The ACC committee presented a proposal to the board earlier in the evening regarding the responsibilities of this committee. The board will review and provide direction next month.

Roads & Grounds Committee – Len Price

SNOW REMOVAL - Snow removal has been set up for this winter season and if the homeowners have any concerns, they should contact the office. Len suggested the homeowners keep sand by the front steps to help with the ice.

WATER BILLS - Water usage is still very high, looks like we may have a leak in one of our units and we want to hire a firm to locate the leak.

HOLIDAY DECORATIONS – Decorations for the holidays can go up the day after Thanksgiving. The homeowners were directed to follow the rules for decorations. Also, there will be prizes awarded for the best home decorations. Enjoy the Holidays!!

REMINDER!! There is no board meeting in December due to the holidays.

Communication from Homeowners

Q: September and October budget projected? Can we look at it?

A: Yes, contact Laura at the office.

New treasurer is Charles Dohnalek. He will finish the term left open when Alan moved.

Financial Report – Laura Williams

All bills are pretty much the standard amount. However, you will see some that are unusually high. This is because the checks from the previous month were cut and dated on the first of October, therefore throwing them in to the October numbers. Other than that, there is nothing out of line. There were no questions.

Monthly Drawing

Elsie Durie won the drawing for the Safeway gift card.

Old Business –

11/4 Special Assessment Meeting held and project was not rejected. Steve Bradley will oversee the painting project and verify project is completed per requirements. There is 90 day same as cash type payment plan for the homeowners.

New Business –

ACC proposal is to be reviewed by the Board.

The meeting was adjourned at 7:17 pm.