

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: November 20, 2008
Place: Parker Senior Center
Attendees: President – Dave McKnab – Present
Vice President – Larry Poffenberger – Present
Treasurer – Jim Whitis – 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 7:02 PM

2. Approval of Minutes

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

3. Officer/ Committee Reports

Laura reported on the property update:

- The bushes had been torn out as requested throughout various locations in the community.
- The rock beds had been replenished throughout various locations in the community.
- The brick wall was built at Rosewood and Summerset Lane.
- Phase III of the fence project is done.
- The staining of the fence in Phase II which was sprayed on is not holding up satisfactorily and it will be re-stained by brushing on the stain.

4. Homeowner Communication

Ruth Ann Watts brought David Aden, P.E., Traffic Engineer from the City of Parker to the meeting to answer some questions she had about streets in the HOA.

- Although there is a sign limiting vehicles to 7000 pounds on Summerset Lane, the weight is empty weight and does not cover heavy loads. Heavy vehicles destroy the asphalt.
- The streets in the HOA are Private Streets and such the HOA can put in dips if the HOA wants to do so. The Fire Department does not want the bumps or dips because it slows down their response time.
- Rosewood Court was also mentioned as a problem because of cars speeding through the HOA from Pine Lane to Parker Road.
- Ruth Ann was also concerned about the grey truck with no license plates being back on Foxwood Court. Dave McKnab said he would look in to the problem.

Frank Black reported that:

- Individual water meters would not be cost effective.
- Water fees will increase by 28% in January. He states fees for water haven't increased in 5 years and for sewer for 4 years.
- He also stated that he would bring some free low pressure water shower heads to the next meeting in January.

5. Financial

No report

Meeting adjourned at 7:33pm. The next monthly board meeting will January 15, 2009 at 7pm at the Parker Senior Center.