

Park Hills Homeowner Association Board Minutes October 21, 2008

Attendance: Susan deRoos, Wally Howard, Sandi Cloppert, Garrett Levy, Kay Bostrom

The meeting was called to order.

Secretary Report: The minutes were approved as read.

Treasurer Report: The Brinkman Company has billed us for the removal of storm damaged trees and trimming of damaged limbs. Their hourly rate is \$45. The check register and expenditures were approved. In the absence of a cancelled check or payment documentation, no check has been forwarded to Steve Leeker. Based on the by-laws, our financials require an annual audit. Based on the amount involved in our budget, and the very high costs of an audit compared with a review, it was determined that annual review with an audit every few years would be sufficient. We will put a ballot out before January 1 to solicit the necessary votes to alter the by-law.

Grounds Report: We are pleased with the prompt service Brinkman provided following the storm. Their bill was \$2,563.99. Wally will investigate whether insurance might cover this bill. Brinkman quoted \$280 on sprinkler backflow inspections in 2007 compared with Midwestern Services who quoted \$629 that same year. We will seek a new quote from Brinkman for 2009. We are waiting for a written quote from Brinkman for pruning Bradford Pear trees; their verbal estimate was five to six thousand. Wally will also seek quotes from three sources for the 2009 budget items as warranted. The lights in the Giverny dip have been re-worked by Rick Hilliard, the person who installed them. At least one split rail in the entry stone pillars requires replacement. Closer inspection is needed to determine if all should be replaced at once. If so, Susan will organize a workday and we will solicit help from a few residents.

New Business: The placement of dual stop signs at the Giverny entrance has caused confusion and damage to our entry sign. James Jeffers, village engineer, has assured us this will be repaired. The signpost placed next to the Monet's Lane stop sign is a prototype for a light fixture suggested by Evendale for use throughout the village. We await further information.

Homeowner Requests: Gene and Jamie Powell of 10152 Giverny received permission to replace their split rail fence in kind. Rick and Kathi Fitzpatrick of 3837 Monet's Lane received approval of their backyard terraced wall project.

Design Guide: Susan has submitted the draft of our revised design guide to Don Mercer, head of the Evendale building department for his review. Split rail fencing is of particular concern. Susan will submit the draft for legal review also. Tom Eberle, Richard Finan, and Tim Burke were suggested for this project.

Dues Assessment for 2009: Single lot owners will be assessed \$200 again this year. The bills will be accompanied by notice of the web posting of the revised design guide for resident review and the request for volunteers to run for the board of 2009.

Future meetings: The next meeting will be November 19 at 7:00. There will be no meeting in December. Susan will check the by-laws before we set the annual association meeting date. A date early in February is sought.

Respectfully submitted, Kay Bostrom