

## **Park Hills Homeowner Association Board Minutes September 15, 2009**

Attendance: Mike Behbehani, Tad Carmody, Sandi Cloppert, Garrett Levy, Wally Howard

The Meeting Was Called to Order

### *Secretary Report*

July minutes - Open Items Reviewed

July Minutes Approved

August minutes - Open Items Reviewed

August Minutes Approved

### *Treasurers Report*

Reconciliation account as of 9/14, current balance \$10,165.89

Tax return filed bill for the accountant was \$600 (less than the \$625 estimated cost)

To date we spent \$29,282

Proposed a motion to roll \$10,000 CD in to 6 month maturity. Decision to roll short maturities until higher yields are available. - Motion Approved.

Projection through the end of the year, will need approx \$5000.00 (versus the 10,165 available in the operating checking account)

Sandi will seek advice from the accountant on record retention needs. We will address the disposal of these records in the October meeting.

Treasurers Report Accepted.

### *Grounds Report*

Tad to have Village Green call Mike re the Park Hills Association Work

Motion to call Greg Chaney and ask him to perform sign repair on the entrance

Mike will acquire 2 replacement trees for the entrance of the neighborhood from

Natorps. Mike will have the ground marked and have Natorps plant the trees.

Garrett look at trees on Normandy Close.

Grass on the former site of the tennis courts - Tad and Garrett to get cheaper quotes.

Compared sprinkler bids. More questions. Will decide on vendor and engage based on when the Brickman contract expires.

Mike will read the term and termination clause of the contract and pull together a communication plan for Brickman

Garrett will research the sprinkler equipment.

Tad will call Rhett and understand who has an accurate record. We will work to understand the lines of association property for obtaining landscaping bids. Also talk to village if necessary.

Discussion of property lines around the Giverny entrance. There are 2 pine trees that need to be removed. The board is working with the home owners to determine who is responsible for these trees (PHHOAB or Homeowners).

Lanscaping around the new pillars.

Weather vane on Gazebo needs to have it fixed. If under \$200.00 Garrett will run it

Garrett will buy paint for Gazebo steps

Grounds Report Accepted

*Accounting Compilation Vote*

We have 101 votes. We need 26 more each of us will get 5 more votes.

*Treasurer will be out of town Month of October*

Mike will retain the checkbook and check the PO box until Sandi's return

Tad Carmody, Secretary

Meeting Adjourned