

## Park Hills Homeowner Association Board Minutes December 14, 2009

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

The Meeting Was Called to Order

### *Secretary Report*

- November Minutes - Open Items Reviewed
- November Minutes Approved

### *Treasurers Report*

- Balance as of 12/09 in the operating account was \$4,403.39.
- Miscellaneous expenses including Stamps, Welcome Committee, Flowers
- 2010 Budget Forecast Review
- \$10,000 CD coming due December 26, will roll into a CD for another 12 Months
- Treasurers Report Accepted

### *Grounds Report*

- Letter sent to Brinkman informing them not to auto-renew and that we are taking bids from other providers.
- Discussion re sprinkler system bid currently included in the Nature's Touch lawn care bid, Garrett also identified a low cost bid through Irrigation Twins
- Motion that Lawn care and Sprinklers to Natures touch. The installation of hydrometers in the Giverny dip will go to the Irrigation Twins.
- Dead tree on Glendale Milford. The tree is laying on the fence. The home owner has disputed ownership of the tree for some time. Need to reach out to home owner re removal and assess damage to fence. Wally will

drag the tree to the street. Tad will draft a letter for the Homeowners who boarder Glendale Milford.

- Mike talked to Jack Cameron re the tree on Vineyard Ridge. Jack verified that the Village owns the tree and will replace it if it dies.
- Garrett has purchased a replacement cover for the leaking light in the Giverny dip. Mike will arrange to have the breaker tested
- Greg Chaney would like to move forward on the pillars, we are awaiting a complete quote including the split rails.

#### *January Meeting*

- We need to send out a second letter inviting home owners to the annual meeting. Tad to draft letter.

#### *Accounting Compilation Vote*

- We have 105 votes. We need 22 more affirmative votes. Each of us will try to get 5 more votes.

#### *Invoices for 2010 Dues*

- 59 Homeowners have paid dues.

#### *Meeting Adjourned*

*Tad Carmody, Secretary*