

**Park Hills Homeowner Association Annual Meeting
February 4, 2009 Minutes**

The meeting was called to order by Wally Howard who welcomed 17 residents. He then enumerated the accomplishments of the 2008 board:

- Our website www.parkhillsevendale.net was updated for officers, all board minutes and key documents.
- Resident communications were improved through the development of an email distribution list of over 100 which was used for 4 communications.
- The walking trail was resurfaced and cleaned up after storm damage. It was decided not to pursue phase 2 at this time.
- Monet's Park gained a new sign and the stone wall was repaired.
- Surplus funds were evaluated and some monies were invested in CD's.
- Six new owners were welcomed.
- The lighting system replacement was completed.
- Storm damaged trees were removed.
- Damaged split rails at Giverny entrance were replaced. Thank you Gene and Jamie Powell for rail donation.
- Winter holiday wreaths were hung by Phil and Sandy Schneider. Thank you too.
- Design Guide was revised to allow new materials and new types of fencing, and to strengthen enforcement. It becomes effective March 1, 2009. Plans/requests for any exterior changes are to be sent to the board via email or hardcopy for review and approval. Thank you to the revision committee: Dave Bostrom, John Reherman, John Paterson, and Jim Richardson.

The following recommendations were made to the 2009 trustees:

- Change by-law for financial audit
- Upgrade Monet's Park landscaping
- Upgrade Sherbrooke entrance

The 2008 and 2009 budgets and financial reserves were reviewed by Sandi Cloppert.

Mike Behbehani, and Tad Carmody were elected to the board, joining Sandi Cloppert, Wally Howard, and Garrett Levy.

The ballots for the by-law revision regarding annual financial reviews were counted. Too few ballots were returned to pass this amendment.

Kay Bostrom outlined the status of the cell tower proposed on the Rest Haven cemetery and emphasized the possible effect on all Park Hills homeowners.

The meeting was adjourned.

Respectfully submitted,
Kay Bostrom