

Let me know if you have any changes – PHIL

Park Hills Board Meeting
Sept. 24, 2007

Members present : Della Rucker, Garrett Levy, Larry Wharton, Jay Geiser, Phil Schneider. Jim Richardson was also present

Meeting was called to order at 7:05 P.M.

The minutes of the July 19 meeting (there was no Aug. meeting) were unanimously approved with one change – the bill from the Monet homeowner was \$2000.

The Treasurer's report dated Aug.31 was unanimously approved.

1. Trails update: the routine maintenance work (weed removal and extra gravel)that needs to be done was not completed. Garrett promised it will be done soon. Discussion of the next phase of the trails was delayed until the first of the year.
2. Ground Masters gave a bid of \$810 to remove, de-stump, AND replace the dead tree in the Sherbrooke island. The board accepted the bid. Jay will get it done.
3. Only one bid (\$4100) has been received for all the electrical work that needs to be done at the entrance, Giverny dip, and the Sherbrooke island (all new conduit, new unbreakable fixtures and bulbs). Jay is getting more bids, and attempting to get the work done “after” the mums and “before “ the winter pansies.
4. The board discussed the on-going problem with the two trees/flower beds on Vineyard and Normandy. There has always been an issue as to who waters these areas, since we do not have sprinklers. Unless a resident steps forward to do it themselves, it does not get done. The Village said the trees are not their responsibility. Garrett will draft a letter for the homes on these streets, asking for input (tear it all out, tear out all but the trees, solicit volunteer watering, or any other options).
5. The owner's of 3703 Monet's requested the board to help pay the \$2200 bill for removal of one large tree (see note on July minutes). Della said she had received a phone call while she was on vacation and she was unable to respond. Rather than contacting another Board member, the owners decided to have it removed, believing it to be a safety issue. Recognizing that we have MANY trees on the common areas that abut property lines, the Board was reluctant to set a precedent, especially since we never saw the condition of the tree, nor did we have an opportunity to solicit other bids. The owner, after the fact, provided pictures. We contacted our insurance carrier, to see if they would pay. They declined since they too were not involved up front. They did however say that IF they had agreed, we would have been subjected to a \$1000 deductible. A compromise solution was proposed- to pay the \$1000 to the home owners. Phil is going to draft a letter to the owners, outlining our solution.
6. Della said she had been contacted by the owners at 10165 Giverny, to allow partial removal of a driveway, and subsequent relocation of same. She decided not to contact the Board, and gave approval. She said she was not aware at the time of the “private drive” requirements noted in the original Park Hills plat.
7. The fence request from John Patterson was tabled, to allow the Board to review the site.
8. The request for a monument sign for Vineyard Club was also tabled until a special meeting on Oct.4 at 7:30 P.M.
9. Jim Richardson said the entrance sign for Monet Park had been removed at the former Board's request. It was totally rotten, and the Board decided it was not serving any purpose.

Meeting was adjourned at 8:20 P.M.

