

Park Hills Homeowner's Association  
Board Meeting Minutes  
April 15, 2008

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

The meeting was called to order. The minutes of the March 25, 2008 board meeting were approved.

Secretary's report: Kay reported that only five residents have submitted their e-mail addresses in response to telephone calls. She will resume her calls. She did follow up on returned mailings to locate owners. She will continue to pursue a volunteer to welcome new residents.

Treasure's report: Sandi reviewed cash flow year to date, but was unable to make a budget comparison until a budget is finalized. The check register was reviewed and accepted. She has reviewed our State Farm insurance and the contract is acceptable as recently renewed. Members unanimously agreed all contracts in the future must be out for bid every three years. The signature process at Fifth Third Bank is complete, with Sandi and Kay able to sign checks if needed. Sandi intends to inventory the safe deposit contents soon.

Grounds report: Wally said the electrician will complete lighting project by mid-May. Jay Geiser furnished this information and requested the board evaluate the new lighting on the Park Hills sign. Florescent bubs have replaced incandescent bulbs and he is unsure if it is now sufficiently lit. ( Board members checked on the way home and expressed satisfaction via e-mails.) Groundmasters will continue bed maintenance and watering as needed. The board declined an offer from Rhett McGregor to have his sprinkler company contact add heads for the entrance to Monet's Park. We will have Groundmasters continue to water this small space. A discussion of the irrigation ensued.

New business: An Evendale police officer will meet with us in May to discuss the incidence of crime in our development. Susan's initial discussion with an officer yielded an interest in resident notification by e-mail to update information. Special patrols have been requested and instituted. The website may also be a forum for notifying residents. A replacement sign for Monet's Park was requested by Garret. He will contact Steve Leeker who arranged the making of our trail signs. Susan will ascertain if a permit is needed for this sign. Members all felt the sign should indicate usage "open until dusk" and "residents only". Susan and Kay will accept proposals for the website administration. They will also study the site for needed improvements. The May 20<sup>th</sup> meeting will be moved to May 13.

Goal setting for 2008: The design guide will be refreshed by Susan and a group of her choosing. Sandi is working on the options for using surplus funds. Kay will continue work to improve communications to residents. Garrett will co-ordinate Trail 2 efforts although that is presently tabled. Trail 1 presently needs additional gravel and repairs. Members were asked to inspect the gazebo and its rock wall, and landscaping to establish a repair and upkeep plan. All will brainstorm ideas for needs which may be met with surplus funds.

A concern brought to Sandi yielded a firm resolve to allow private disputes regarding private drives remain a private issue, free of board involvement.

Respectfully submitted,  
Kay Bostrom

