

Park Hills Homeowner Association Board Minutes January 20, 2009

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

The meeting was called to order.

Secretary Report: Minutes of the last meeting were accepted with amendment. The invitations to the annual meeting and the ballots have been mailed. The process for the annual meeting was reviewed.

Treasurer Report: Disbursements and check register were approved, as was the report of actual 2008 expenditures. The 2009 budget and reserves forecast were reviewed and approved. Sandi will check to see if the tennis courts are still considered in our property tax assessment. She still awaits a third bid on our annual financial review.

Grounds Report: Wally and Garrett replaced the damaged split rails between the pillars at the Giverny entrance. Jamie and Gene Powell generously donated the rails. Thank you! The big floodlights at this same entrance are not working. The holiday wreaths on the entrance monument were hung by Phil and Sandy Schneider who also store them between seasons. Another thank you!

Design Guide: the revision was approved and will be in effect as of 3/1/09.

Annual meeting: It was agreed that since a 2/3rds majority of the homeowners must vote for the by-law amendment to replace **audit** with **review** in annual financial oversight, the ballot should be held open at this meeting. Door to door solicitation may be required before this number is attained. Our recommendations to the new board for 2009 goals include: completion of this by-law amendment, landscaping improvements at Monet's Park, and Sherbrooke entrance upgrades. Susan will provide the PowerPoint presentation and the projector. Sandi will have financial reports available, and Kay will have extra ballots. Wally will provide the laptop and serve as moderator of the meeting.

The board approved using the membership email list in order to distribute requests for petition signatures to be presented to the Evendale Council. We approved because the cell tower proposed to be built at Rest Haven Memorial Park and immediately adjacent some of our properties will have a detrimental effect on property values in all of Park Hills. The petition requests that the Council uphold the Zoning Board denial of the proposal.

The annual meeting will be February 4th, 7:00 PM at the Evendale recreation center.

Respectfully submitted,

Kay Bostrom