

Park Hills Homeowners Association Board Meeting Minutes July 15, 2008

Present: Sandi Cloppert, Susan DeRoos, Wally Howard, Garrett Levy, Kay Bostrom

The meeting was called to order. The minutes of the June meeting were approved with correction.

Finance

The cash flow report and check register were approved.

Our three series E bonds will have a value of \$10,000 each at maturity. They are not yet mature, so their true value will be determined and the financial reports of June and December will reflect the adjustment in the future. Two monthly sprinkler inspections performed less than 30 days apart have prompted a letter from Sandi to Brinkman requesting work authorization and compliance with 30-day cycle.

The review performed by CPA James A. Volz is complete. Future reviews may need to be audits per our By-laws, should be based on more complete information, and should be put out for competitive bid. Further discussion will follow in August.

Grounds

The lighting project on Sherbrooke, the Giverny dip, and the entrance has been completed. The entrance and Sherbrooke have photocell timers while the shady Giverny dip is on an electric timer. The latter must be reset following time changes and power failures. Garrett will learn this reset procedure to assist Wally. Improvements were made to reduce damage to lights caused by vandals and damage to buried cable by work crews.

Brinkman will be called to weed bed on Andalusia Close. The euonymus shrubs planted by Sandi in that bed have perished from dehydration. We will try again in the fall and ask a resident to water.

Brinkman has submitted a quote for repairs to the gazebo rock wall. We await response from two other companies.

Members agree to inspect split rail fencing between stone pillars at Glendale Milford entrance. Susan will investigate ownership of split rail on street running parallel to Glendale Milford since it is also in poor shape.

Garrett will inspect oak tree on Giverny near parking spaces for Monet's Park for limbing up. Drivers have complained about poor visibility there.

The sign for Monet's Park has been ordered.

Homeowner Requests

Jim Richardson has responded favorably to the submittal for changes to the Gorusch residence.

Wally will check with the Quinlans regarding their request to remove trees in the greenbelt. No responses have come from their neighbors.

Garrett will check for progress with the Grycho project. No documentation has been received.

The color change on the Bostrom residence was accepted.

Website

The minutes for February through June will be added to the website.

Design Guide Revision

Committee members Jim Richardson, Dave Bostrom, John Reheman, John Patterson and Susan deRoos intend to ask for Board approval of the first draft in August, present second draft to homeowners in September, incorporate homeowner response in October, and either place on ballot in November or hold for the annual Homeowner meeting in February. A full owner majority is needed for passage. The February meeting seems the target. An email to homeowners will go out in early August asking for input.

The meeting was adjourned.

Respectfully submitted, Kay Bostrom

Note: 7-29-08 Approval by board (email) to pay Peter Mayer for website updates.