

11-09-09 BOD Meeting

In attendance: Dave, Jim, Pat B, myself. Meeting called to order at 7:05pm.

Minutes from last meeting read, and accepted.

Dave started off with security issues: The security signs will be re-installed at the counties required distance from the roadsides. Also Dave is working with the county regarding the "Children at play" signs. An inquiry was made regarding speed bumps, the speed bumps would have to be paid for by the HOA and installed by a contractor for the county at an approx cost of \$2000 to \$3000 per set. Due to the cost, we will not be getting speed bumps in the neighborhood.

Dave is still working on trying to contact someone in regards to getting a chain or some jersey barriers placed across the entrance to Rose Park in order to discourage the traffic from the area.

After some research, discussions and reading of the CCR's it was determined that the HO's request for a kangaroo or pony will be denied. The HO has been notified. It was noted that the HO was not happy with the BOD response and may wish to pursue the matter further.

Jim next spoke of issues with Lot 45; the HO has a satellite dish installed on their home, which is a violation of the covenants. The HO has not responded to repeated attempts to contact her regarding the violation. The BOD spent some time reading through the covenants and determined that our next course of action will be to contact a lawyer. The BOD would like to know from a legal stand point what our best course of action should be regarding this issue. Pat B. will contact the lawyer and report back to the BOD's.

There have been several bags of trash dropped beside the main road; Pat B. is going to call the county to have them picked up.

I will update, print and distribute the HOA dues letters by this weekend. We will send out another letter after the first of the year looking for a board member to replace Robert, whose term is ending.

A discussion was held regarding the area behind the mailboxes on 175th St. Due to the extreme overgrowth in this area, it was not cleaned during the community clean up day. This is actually a very large area and the HO's that are adjacent to the lot would prefer to have it remain in a wild or semi wild state. However that is not in the best interest of the community. It was determined that area would be divided roughly in thirds. Pat B. will obtain bids on what it will cost to clear and maintain approx 1/3 of the area by our landscaper. After it is cleared, the HOA will purchase and plant native trees and bushes. The other 2/3 of the area will be dealt with at a later time.

Meeting was adjourned at 8:15pm.