

BOD meeting notes from April 13, 2009

Meeting started @ approx. 705pm. In attendance Pat B, Dave, Robert, Jim, Heather and myself.

It was noted that an information sheet needed to be created containing all the BOD names/email/phone contacts and which committee(s) they were on and a brief description of what the committee covers/entails. This sheet is to be distributed to all HO's for ease of contacting anyone of the BOD's with questions or concerns.

It was noted that for any HO that was late paying dues this year, a note to that effect will be included with next year's due's letter. The purpose of this letter is to explain that the BOD understood that there were many extenuating circumstances for the 2008/2009 year and because of this we, the BOD, chose not to increase dues or charge late fees, however that would not be happening with the current dues (2010).

Welcoming committee-

- Easter party was a huge success. Notes were made as to what could have been done differently and what went well. The bunny costume has been cleaned. It along with the other items from the Easter event will be kept at Dave/Heathers . It was agreed that Dave would purchase several plastic bins for this purpose.
- The community children and parents worked on picking up the roads/grassy areas around the community. The work was coordinated with the county and they came to remove the garbage bags and other items gathered. Pat B did some research on what would be required to have this be a regular event and if it could be done as an "adopt a road" program. More research will need to be done.
- There are plans in the works for the Community garage sale and also a Fourth of July event.

ACC committee-

- Bids for the landscaping have been/are being received and reviewed. So far the company we currently use is the best bid. Their current contract runs thru June 1st. All bids will be review and a proposal will be presented at the next BOD meeting.
- A new letter will be written to all HO's about the vote regarding gravel drives. Those HO's that currently have gravel will be asked for a time frame regarding changing those drives to concrete.
- Letters will also be sent to HO's reminding them that they are required to landscape the rest of their yards (backs and sides) and to maintain the fronts, including ditches.
- Dave will get a list of which HO's have already received letters and HO's responses, if any.
- Another letter will be sent out regarding the satellite dish.

Security committee-

- The committee would like to place signs around the neighborhoods IE: Children at Play and Neighborhood watch. These signs including hardware/posts etc will need to be priced out and a proposal will be presented to the BOD.
- Although there is still strong interest in acquiring security cameras to be placed at both entrances, this idea will need some in depth research.
- A letter will need to be sent out to HO's regarding some security issues that have recently come up IE: There has been some talk about a sex offender moving into a neighborhood very close by, there have been numerous coyote sightings and an incident of car tires being slashed.

The BOD's elected to retain Pat B as President and Dave as Vice President of the BOD for the current year. Robert's term will end in 2010, Pat B and Dave terms will end in 2011 and Jim and Heather's terms will end in 2012. (I think I've got that right)

It was noted that we need to make a concentrated effort to get a web page established to help with communication and general info. Jim will speak with _____ to see if they are willing to help.

It was noted that a new round of HO questionnaires should be sent out to help gather information regarding emails and phone numbers. Dave will take care of this.

Heather asked if we had ever looked into getting more streetlights, especially on the "connecting" road between the two neighborhoods. We have never looked into it but assume that additional streetlights will be added as Rose Park is developed.

It was agreed that the next BOD meeting will be held on May 18th, 7pm, Pat B's