

Minutes, Board of Director's Meeting
June 18, 1992

PRESENT: Mark Moore, Kathryn Costlow, Chris Noffsinger, Becky Christiansen, Millie Murphy, and Joe Lanute.

ABSENT: Toni Oster, Paul Koenig, Tom Sinnott.

Vice-President Mark Moore called the meeting to order at 7:40 PM.

MOTION: To accept the minutes of the previous meeting as written. Motion made by Millie Murphy, seconded by Mark. Motion passed.

TREASURER'S REPORT: Joe reported that the money market account is currently paying 3.42 % interest, with a \$10 per month service charge at the current level of the account.

MOTION: To close the money market account and put the rest of the monies in the checking account. Motion made by Becky, seconded by Chris. Motion passed.

Parkway Tree expenditures at \$6,304.21 currently. Joe reported that there were no past due accounts from the last quarter from occupied homes with no liens. Joe will bring in summaries of budget expenditures to date at next meeting. Joe reported that he contacted the bank that currently holds title to Lot 44; they will pay all homeowners association dues, beginning from the end of March, 1992, when they took over the title. This will reduce the bad debt on this lot to \$96.

ACTION ITEM: Joe will notify the realtor handling Lot 14, who also happens to be owner, with regards to the status of homeowner's dues on this lot.

MOTION: To accept the treasurer's report. Motion made by Millie, seconded by Chris. Motion passed.

ENTERTAINMENT: Toni Oster, chairman of this committee, sent a letter of resignation from her position on the Board of Directors.

NEWSLETTER: Current expenditures to date are \$128.59 for this committee.

ACTION ITEM: Becky suggested that she request a copy of the Summerlakes homeowners association's by-laws, currently being reviewed by the Summerlakes newsletter.

CITY LIAISON: No report

LANDSCAPING: This committee met the day before and discussed the following:

- Entrance Island - recommended a planting of annuals, and the purchase of black dirt and mulch. In the meantime, John Christiansen will check with the Arboretum to see what, if any, shrubs could survive in this area.

MOTION: To authorize expenditure of up to \$20. for annuals, dirt and mulch for the entrance island. Motion made by Joe, seconded by Chris. Motion passed.

- Recommended seeking city approval to fill in the square of parkway at corner of Ridge and River Oaks by Lot 66 with concrete. Estimate of \$60 to \$80 to do the job.

MOTION: To seek city approval and spend up to \$80 to pour cement in parkway square at corner of Lot 66. Joe moved, Becky seconded. Motion passed.

- Restraint device between Lots 51 and 52. Suggested installation of a permanent outer and removable inner post made of PVC pipe next to the sidewalk at the south end of the easement, to prevent unauthorized vehicular access. This would not block the sidewalk area in any way for bike, stroller, or walker traffic.

MOTION: To seek city approval and spend up to \$50 to install a PVC inner and outer post at south end of easement sidewalk. Motion made by Joe, seconded by Becky. Motion passed, with Millie Murphy abstaining.

- ~~• Recommended contacting landscapers for bids to remove the pile of dirt in the lower Common Area.~~

- Reported that the replacement of dead private-purchase trees has been completed as far as possible at this time.

- Estimated 13 possible dead parkway trees. Lot owners will be contacted individually about status. No complete inventory may be available for replacements at the nurseries until this fall.

- Discussion of getting information out to keep watering. Should put notice in Newsletter.

- Recommended work to be done in circle in lower cul-de-sac, including trimming of shrubs, and getting estimate for filling in outer portion of circle with gravel to prevent more truck damage to circle's grass.

- Discussion about a tree on the river bank behind Lot 34 that recently fell down. Will ask Tom Sinnott about this, since he has dealt with county before about fallen trees near the river.

MOTION: Becky moved to go into executive session, Chris seconded the motion. Motion carried.

NEW BUSINESS:

Chris Noffsinger and Kathryn Costlow will be co-chairman of the Entertainment Committee.

Millie Murphy handed in her resignation.

Meeting adjourned at 9:40 PM. Next meeting Thursday, July 16, at the Moore's.

Submitted by Becky Christian

Board of Directors Meeting
Minutes of Executive Session
June 18, 1992

An executive session was held during a portion of the regular meeting, in order to discuss the duties that newly-appointed Board members Chris Noffsinger and Kathryn Costlow would assume. They decided to share a joint chairmanship of the Entertainment Committee. The still-vacant post of secretary has been reduced in scope to mostly taking the minutes of the meeting, a chore that it was decided would rotate between the Board members. Many of the previous duties of the secretary have already been assumed by the treasurer.

Submitted by Becky Christiansen