

BOARD OF DIRECTORS MEETING MINUTES
October 12, 2013

KENNETH called the meeting to order and asked everyone to stand for a moment of silence, followed by the Pledge to the flag.

MEMBERS PRESENT: Kenneth Killgo, Elizabeth Carter, Rory Riff, Tom Grice, Sandy Schulze. MEMBERS ABSENT: Clyde Camp & Joe Cuce.

SECRETARY'S REPORT:

ELIZABETH reported the minutes from the previous meeting are posted on the bulletin board. RORY motioned to accept the minutes as posted; SANDY seconded; motion carried.

We have been looking for a work camper for next year and have placed an ad in the Workamper News and also with Workamper Online. We have received four responses and have arranged a phone interview with two of the applicants.

The company providing the cable TV in the Park has apparently gone out of business. We don't have a lot of details regarding their closing. The company (Nex3 Communications) purchased the cable from Andrea & Bentley Harris in 2009 and in talking to Andrea; we have learned they did not receive all of the money owed to them from Nex3. We have sent a copy of the original contract to our attorney Martin Welch for advisement. We will keep everyone informed. We recommend you arrange to get TV service from either DirecTV or Dish Network. With DirecTV you can have your service suspended for six months at no charge. With Dish Network you have to pay \$5.00 per month.

TREASURER'S REPORT:

RORY reported as of September 30, 2013 there is a total of \$64,782.98 cash on hand; \$216,736.43 in the Reserve Funds; for a total of \$281,519.41 Total Assets.

The Board has been presented with the Proposed Budget for May 1, 2014 thru October 31, 2015. SANDY motioned to accept the Budget; ELIZABETH seconded; motion carried.

The Finance Committee has recommended an increase of \$10.00 to the maintenance fees for next year. ELIZABETH motioned to increase the maintenance fees \$10.00; TOM seconded; motion carried.

ARCHITECTURAL REPORT:

KEN reported that it has been a good year with a few bumps. Building will be allowed during the winter months with the proper request forms being submitted for approval. Darrell Williams, Clyde Camp and Kenneth Killgo will monitor the building during the winter.

He also wanted to thank the Architectural Committee for their hard work and support this year.

ACTIVITIES REPORT:

SANDY reminded everyone of the Chili Cook-off at 5:00 this afternoon and the Pot Luck Brunch next Saturday at 10:00 AM. That will be the last function for this year and the kitchen and bathrooms will be closed after the brunch.

Thank you to everyone who has participated in all the activities this year. We have had a GREAT year and look forward to next year.

To those who are leaving, have a safe & healthy year. To those who are staying here during the winter, stay warm and healthy.

GROUNDS REPORT:

TOM reported the laundry rooms will be open during the winter. Vinnie Vescuso of Lot 161 and Jerry Coleman of Lot 210 will monitor it. Jerry will open the laundry room in the morning and lock it at night.

If there are any problems regarding the grounds contact Darrell Williams-Lot 68; Jerry Coleman-Lot 210 and Vinnie Vescuso-Lot 161

The pool company has begun the process of painting the pool. They are putting acid in the pool today which will stay for approximately 4-6 days. NO ONE SHOULD GO PAST THE YELLOW TAPE. It will take them approximately 2 weeks to complete the painting.

All of the ditches and culverts have been cleaned. PLEASE KEEP THE LEAVES OUT OF THE DITCHES. DO NOT PUT ROCKS IN FRONT OF THE CULVERTS because the water will wash them into the culverts and stop them up.

Danny Graves will be pouring concrete to complete work in two areas.

Article X Section 18 prohibits burning leaves anywhere. They cause a lot of smoke and there are a lot of owners who have OPD.

Next year we are going to repair the "alligator" places in the road. We need more money in the Streets & Bridges Fund because the next time the roads have to be re-done it will cost thousands of dollars (six figures) and that is the reason for the increase in maintenance fees for next year.

TOM read a letter Martin Welch wrote to the owners of Morning Glory Drive (the dirt road at the side of the Park, (copy attached) regarding the water run-off. They have promised to repair the road.

Regarding the ditch on Paradise Valley Road that is causing water run-off into the Park; the County is supposed to fix the problem.

PLEASE call 811 before doing any digging.

TOM said he wants to thank everyone for their cooperation this but especially to Ken & Elizabeth who have helped make his job easier.

QUESTIONS FROM MEMBERS:

KATHY OPAVA-Lot 169: "Thank you to the Board, this has been the best year ever". She asked what to do if you know of people who blow leaves onto the greenbelt or in their neighbor's yard. KENNETH said Rule #4 states leaves must be bagged. We will begin sending letters to anyone who violates the rule.

SID BRANGHAM-Lot 62: He said ditto to what Kathy said. He asked who will have a key to the gate in the event of a malfunction. TOM said he will give 3

or 4 people instructions on the gate before he leaves and JERRY COLEMAN will have a key and all the numbers of various contractors.

BONNIE MERRITT-Lot 152 asked if leaves can be burned in a pit, KEN said no leaves can be burned.

MARILYN POLLARD-Lot 56 asked if Perry will be mowing in the winter. TOM said he mulches the leaves and cleans the leaves from the ditches and will pick up bagged leaves during the winter.

JUNE BRANGHAM-Lot 62 asked if a list of contacts will be provided. The names and phone numbers will be posted on the bulletin boards.

PAULA NOBLE-Lot 125 said she bags a lot of leaves during the winter and would like to burn them. FRED NOBLE asked if they could survey their neighbors and get permission to burn leaves. ELIZABETH said the covenants states leaves cannot be burned with a permit from the Association.

REBECCA ROBY-Lot 99 suggested the laundry room be left open just a few days each week. KEN said we are going to try leaving it open every day this year.

TOM said he appreciated the problem with leaves but when he leaves for the winter, he leaves someone in charge of his lots. He suggests if you have a problem, call your neighbor and ask them to pick up your leaves.

SANDY asked if we could put John & Carol's address on the bulletin board.

CHARLES PRESLAR-Lot 164 asked who is in charge of the cable building and do we have access to the equipment. ELIZABETH said they own the building and the equipment. TOM said if they file bankruptcy the equipment is theirs. KEN explained the bankruptcy process and said when everything is settled the subscribers will not get any refund.

GARY GAYLOR-Lot 94 said this is a great association and board directors.

KENNETH thanked everyone for their comments and wished more of the owners would attend the monthly meetings.

BEVERLY SUNDIN-Lot 52 said an "extra thank you to Sandy. This has been the best year yet for the activities".

KENNETH WISHED EVERYONE A SAFE & HEALTHY WINTER.

Rory motion to adjourn the meeting; Sandy seconded; meeting adjourned

Respectfully submitted,.

Elizabeth Carter Secretary