

Board Minutes:

Meeting date: 7/24/2014

The following projects were considered. Votes were proposed, seconded and approved unanimously on items marked with **(V)**

- **Stone Wall** – Reviewed the recent accident, Pat is communicating with the driver's insurance agency and estimated repairs will run about \$6600. Should be no out of pocket costs to HOA and no claim on our insurance
- **Dog Attack** – Discussed the recent attack (same owners as a past attack, different dog) and agreed that the only action board will take is to distribute a flyer to homeowners alerting them to risks of dog attacks, and to remind owners to take steps to restrain their dogs. **Ishaq** agreed to draft the letter **(V)**
- **New Signage for front Entrance** – Agreed to hold an entrance signage contest with awards of \$50 and \$25/\$25 for persons who provide the best drawings or photos of proposed signage. **(V)** Agreed to keep costs under \$20,000 for this future project
- **Green Wood Fence** – Agreed to repair the fence if possible and repaint **(V)**
- **Park Benches** – Pat will research park benches and picnic tables/garbage cans. Will also inquire with city to see if there is a way for city to take ownership of park and make improvements
- **Power Washing Stone Wall** – Authorized Pat to solicit bids and select a contractor at \$1500 or less **(V)**
- **Landscaping over stone wall** – Pat to talk to homeowners about trimming back their tree/shrubs that extend past the wall.
- **Additional walking path** – Pat to inquire with city about permission to install a walking path from the cul de sac at Rockwell Court to Centennial.
- **Use of Board Proxies** – agreed that proxies will not be used for quorum or voting purposes during board meetings. Each member present gets a single vote, except for cases where email statements on well understood topics are submitted from board members unable to attend the meeting
- **11205 Matisse Construction** – is underway

- **10734 Centennial** – legal review determined that Krenek house does not belong to association and is not bound by association bylaws
- **Part Path Repair** – recent rains damaged path, authorized Pat to pay our landscaping company up to \$400 for repairs(V)
- **Line Painting** – Pat informed that city is planning to paint turn lanes (left/right) at entrance on Centennial

Meeting attendees:

Rich Siegmund

Joseph Kim

Pat O'Rourke

Jim Jones

Ishaq Unwala