

July 28th 11

minutes were approved from 4/29

Discussion rock wall - if we donate to city we need ensure the city never develops the green belt. We discussed + agreed that at this point we ~~would not~~ discourage ~~allow~~ sale or donation of land to the city at this time.

~~minutes~~

There are about 5 ~~lots~~ nonconforming lawns that are not acceptable + do not meet the CC&R'S. A letter will be drafted + sent to the homeowners sect. 10 of the CC&R'S.

Slide 5

Discussion - what are the rules

Trivoni Property ~~is~~ are going to start developing the lots (building) into 14 homes. Can we discuss with city on how ~~soon~~ early construction starts.

Dust from new school construction (clearly of forest) Garry will present issue to city to keep control of dust.

Watering of new plantation (shrubs + trees) recently planted is not sufficient. Barry will follow up with Bruce to see if he will follow up with the homeowner. Chris purchased some sods + was reimbursed. Greenway needs to add to list Roof + Paint - please we are getting to do it. forms for approval. If any board member or homeowner sees a home being prepped or painted should ask homeowner if the Architectural Control Committee has approved. Any questions should be directed to Chris tipping who is head of board

Monuments - We didn't spend \$\$ to put annuals in monument beds. Next year we will ask the homeowners at the annual meeting to support. We will have a list.

Easter - discuss making sure we budget less. Joni will discuss with Linda + Shanna what budget they expect.

~~Landscape~~ -

Social report

Picnic - Discussed option of dates Sept. 10 or Sept. 24th. We agreed that Sept. 10th is best. Joni will follow up with Colleen to see what support she needs. I will try to find some others to help. We need a list of social committee

Annual Meeting will be held last full week in March

Financial report -

Only 4 delinquent dues. Laura will send letters to those who are delinquent.

Insurance Report

Airs + Commission

\$1202

General Liability

\$1000 (+/-)

Laura will follow up to make sure we are covered past August.

Secretary - Joni reported that her term will be up March 2005

Pond - 117th Street, Greenway needs to maintain & ~~turn off~~ on water.

Greenway - Landscape Committee needs to access & get a bid for 2005 to ensure we have a common areas covered.

Mail Boxes

A mail box on 122nd needs a new key, lock replaced. A resident will take care of it & get reimbursed by HOA.

DIV. I Lot 52 is ~~using the~~ planting in the common area where ~~the area~~ & ~~we need~~ & we will send a letter to ensure the area remains in the HOA.

C & B's from annual meeting - the updated approved. Gerry (President) signed & ~~the~~ it was notorized

Kelli will ~~be~~ draft a letter for new homeowners.

Newcastle City Meeting tomorrow, Thursday
Gerry will attend bring up following issues:

- 1.) Construction time
- 2.) School construction & dust.
- 3.) Door to door solicitation

We need more referrals. We also would like to see list of volunteers (clubsters)

[Don + Sybil ~~is~~ Beutruan - on board]

Thank you to Rick to 3 years of service to our community.

Next Meeting is Wed, Oct. 27th 7pm at Laura