

Oct 27<sup>th</sup>, 2005 @ Guendo's Tom

Attendees: Gary, Richard, Guerele, Laura,  
Beverly,

## Treasury Report

- pay '98-'04 \$2201.09

Water for Beverly less dues allowance  
for allowable period - motioned by Richard, 2nd by Lak  
Voted on unanimously by Board

- have deal w/ Nguyen, Bontan, Beverly  
signed by Paul Bray @ time - pres. w/ Marshall Jones

FYI - Dir insurance bill from Alliance  
\$1325 (1262 in '04) - auto renewal

- 2<sup>nd</sup> policy - shall we re bid  
Signif. to Enpro Gen Liab. policy  
↳ no explanat \$691 → 1061 increase  
Non-responsive

req. Treasurer to re bid if we can't  
get satisfactory response  
Gary motioned to empower Richard to  
make decision

Guerele 2<sup>nd</sup> - unanimous vote

- Domain name registry bill -  
Gary will research who hosts/has  
our registry.

- Find notes from last mtg.

- Coal Creek water bills -

Richard will inquire to see if we can get it dropped - potentially due to repair/leak in area & watering during landscape recovery period.  
meter is now shut off for winter

- Barton & new homeowners - s/h new agreement signed w/new owner to have something documented - they were receptive. Richard will draft it based on Barton agreement.

- rudge anyone w/dues of's

## LANDSCAPE

- City wrapping up work on 116<sup>th</sup>

- Riv's email

- need another treatment for weeds (Aug treatment was not done) - we're requesting a hand application. Charnlaun treatment no good. Also, have Greenway find another treatment/supplier

- Entrance monuments on 116<sup>th</sup>

(\$5005 left in special projects budget)

- next week Greenway preparing monuments for plantings. - \$1500/yr for plantings

## Special Projects

- paint fences on 116<sup>th</sup> (w/k)  
precedent that they were already painted  
Dev to determine cost to return to  
natural cedar - color (if paint) s/b neutral  
& natural Early exposed side to 116<sup>th</sup> - not  
inside
- get water agreements on file for all homeowners  
w/ deals
- shelve lighting for time being - get est (potentially  
use H and part of next year)
- suggest water feature w/ bubbling bowl -  
we'll discuss further @ next meeting  
Mixed reaction from Board
- need to enforce move on CCRs (eg. - trailers)  
as issues identified - email &  
send letters
- think about recruiting for next year

- plan bill & mtg notification

- next mtg in late Jan

→ - contact school & get set-up - final date

- print bills

- need impr. to web or cut - not getting & write