PARK BETHANY HOMEOWNERS ASSOCIATION ANNUAL HOMEOWNERS MEETING MINUTES

PLACE: Bethany Baptist Church DATE: 05.14.09 TIME: 7:00 pm

MATTERS DISCUSSED

Attendance: 20

Financial: Bob Reinsch

2009 Budget presented, annual dues remain at \$240/year Dues: Late policy of \$25, may incur interest charges after that

Billing will be sent out June 1

Landscaping Issues: Marilyn Capello

Pacific Landscape Management is new company to manage common areas

Chosen for price, sustainable management, irrigation specialty, natural pruning plan. They will also attempt to reduce # of sprinkler heads and amount of time water is running

Committee has identified landscaping problems, set up maintenance plan according to priorities:

Barkdusting

Place 2 park benches in the greenspace at Mitchell and 153rd (consider placement according to sprinkler heads)

Remove grass on sloped areas on Mitchell to reduce usage of water

Remove dead and diseased junipers

Remove 2 dead trees

Improve corner of Mitchell and Bethany

Problems identified by attendees: Who will check these out??

Broken utility boxes @ Mitchell/Kaiser, could be hazard - Dave (my recollection) Grey bricks falling off pillars attached to common fence on Mitchell - Marilyn

Trim trees on Kaiser, hanging lower than 7 feet - Marilyn

Large tree at 153rd end of pathway needs trimming to allow light to shine on path at night. -

Marilyn

Watch retaining wall and plantings on 153rd, no water to that strip of land now - Marilyn Basketball Hoops – neighborhood policy to allow 2 ½ feet of space on sidewalk to allow passage of strollers, walkers. Will we update CCR's?? I don't know, board decision

Architectural Issues:

Streets: 153rd problematic with parking on both sides, congested with truck and trailer parking, 2 vehicles cannot pass, downgrades "look" of neighborhood. Dave will check with Washington county, goal of "No Parking" on one side of street. Neighborhood Watch Sign at 153rd end of path to reduce loitering (Washington County?)

Election: Dave Appel

No new names on ballots, attendees re-confirmed (motioned and seconded) Bob Reinsch for Treasurer and Diane Strong for Secretary for another 3 year term.

Miscellaneous:

Revise CCR's: 1 – safe sidewalk statement

- 2 do committee heads also need designated term of office? I am thinking they need not pay the annual HAO fee.
- Block Parties 3 were held last summer. \$100 available for additional parties this summer, submit receipts to Treasurer
- Common areas dissuade small For Sale Signs at corners of neighborhood, they look junky. Will develop form letter to send to brokers. Who?? Open House, short term signs OK.
- Neighborhood Socials will ask for volunteers in next newsletter to form committee to plan Easter Egg Hunt and other possible gatherings through the year.
- Garage Sale 2 days: May 29 and 30. Board will advertise and place signs. Dave? (Diane also has some signs)
- Email Communication We have collected about 55 addresses. Would like to send out newsletter and other neighborhood communication through email, in addition to door to door. Will ask for email addresses for 'board use only' through billing notifications and next newsletter.

Respectfully submitted, Diane Strong