

PARC BETHANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 3.29.2007

PLACE: Marty's

TIME: 6:00pm

ATTENDANCE: Marty Weil
Bob Reinsch
Diane Strong

MATTERS DISCUSSED

1. EASTER EGG HUNT – Dana is doing flyers – ask her for history of event, what to buy
They spent \$126 last year
2 – 3 age groups, large 'prize' for each group?
Diane to fill plastic eggs, Marty will conduct hunt on Sat before Easter
UPDATE: 30 kids in attendance, 3 groups: 2-3, 4-6, 7-11
Filled all eggs plus 3 dozen, spent \$40
Started at 10 am
Maybe include face painting or something fun to extend time
Posters 1 week in advance
2. GARAGE SALE – Diane to make flyers **34 flyers**
Weekend before Memorial Day – May 19
3. ANNUAL NEIGHBORHOOD MEETING
Late April or early May
Newsletter out before meeting (see below)
Marty will check with Jerry to see if he will remain in charge of AR Committee
Need new president this year
UPDATE: Bethany Baptist, about \$75 to reserve fireside room
Refreshments for 30: coffee, cookies fr Costco, water, cups napkins
4. AR COMMITTEE – Marty will confer with Jerry about new form / flyer for reminder of HOA 'lapse of rules', ie trash cans, landscaping violations, etc
Good year for approvals
Roof Replacements – do we want to change covenants to add specific composition roofs?
Need to locate master plan for neighborhood
5. DUES ASSESSMENTS – need to set for this year
Save for replacement of retaining wall on 153rd?
Save for property upgrade to replace oak tree?
Fence replacement on Mitchell and on Bethany – Marty to get estimate
Extra bills for water leak and removal of oak tree
6. OAK TREE PROPERTY – What to do?
Small committee to decide, NOT whole neighborhood?
Vote at Annual HOA Meeting?
7. NEWSLETTER **146 homes**
Report on Egg Hunt
Announce Annual HOA Meeting – late Apr or early May

AR Reminders for Maintenance and Approvals for External Changes
Announce vote for (which) places on Board of Directors or Committees
Garage Sale in May
Anything else??

8. NEXT MEETING – Tuesday, April 10th at Marty's