

PARC BETHANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 6.27.2007

PLACE: David Appel's

TIME: 7:30 pm

ATTENDANCE: David Appel
Bob Reinsch
Diane Strong

GUESTS: Marilyn Capello
Marilyn Marshall
Chenyao Chen

MATTERS DISCUSSED

1. FENCING ON MITCHELL. Metal piece left over from rebuilding of fence. Marilyn Marshall will ask Fencing Company to remove.
2. "PARK". Formulate Task Force to formulate ideas. (See attached doc "Committees")
 - determine current use, day and night, extra activities (Easter Egg Hunt)
 - determine potential usage
 - ideas from landscape consultant – will need budget
 - survey of property owners, would like 30 – 40% input
 - property appraisal
 - liability
 - several working plans by beginning of August to be presented to Board
 - decision for upgrade of park area by end of September
3. MAIL. Bob Reinsch OOT until July 18th. David to check mail for incoming dues statements, only 18 remaining. No outstanding bills.
4. FENCING PROBLEM on NW 150th. David will contact Marty Weil (503.629.9601) to determine what decision was made when fence was constructed.
5. NEWSLETTER. Next one out mid-July. Email Diane with items of interest.
6. ROOF CHANGES. Parc Bethany Covenants allow for tile and cedar roofs. Neighbor has requested consideration of upgraded composition shingles to be added to choices. Diane will email Forest Heights HOA to see how they made determination. Meet in first week of August to consider which product(s) to consider. David will contact roofing companies to give advice.
7. NEXT MEETING first week in August to consider "Park" upgrades and Roofing choices.
8. Meeting adjourned at 8:45 pm.