

PARC BETHANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 11.06.2007

PLACE: David Appel's

TIME: 7:15 pm

ATTENDANCE: David Appel
Diane Strong

MATTERS DISCUSSED:

1. Agenda for Landscape Committee Meeting on 11.08.07 (attached)
Do we want to make a special assessment for the park upgrades or retaining wall repairs?
2. Deed for Park. David checked with the county, the deed is for a park and therefore we pay no taxes on it. It is about $\frac{1}{4}$ acre and is probably worth about 300K.
3. Quarterly Board Meetings. We should schedule regular board meetings every quarter, possibly the 2nd Thursday of Jan, Apr, Jul and Oct. We should invite a representative from the Architectural Review and Landscape Committees to each meeting. The Annual Neighborhood Meeting is usually in May.
4. 5 Year Plan. Let's think about what is coming up with neighborhood care and formulate a master plan. We might consider getting new bids for the landscaping.
5. Next Meeting this Thursday (11.08.07) at Marilyn Capello's at 6:30 pm.