

PARC BETHANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 11.08.2007

PLACE: Marilyn Capello's

TIME: 6:30 pm

ATTENDANCE: David Appel
Bob Reinsch
Diane Strong

GUESTS: Richard & Marilyn Capello
Marilyn Marshall
Jim & Georgene Weisenfluh
Dan Lautenbach

BUDGET: Goal is to keep 1 year cash reserves in savings. Park lot is deeded as park, therefore we pay no taxes on it. It is approx ½ acre in size.

RETAINING WALL: At this point it is stable. Not built correctly, but we can plan to fix it at a later date. Marilyn C. has estimates. It is more of a liability since it hangs over the sidewalk. Discussion tabled for future board meeting.

PARK PLANS: Reviewed different designs and ideas for Park Lot. Very informative Presentation on Power Point. Discussed alternatives in relation to cost and function. Marilyn will have 3 companies submit bids by Nov 20 for French drain covered with sod to be connected to drain pipe in sidewalk, re-seeding or laying sod over middle section and the planting of three maple trees, spaced along far edge of lot. Will select company, sign contract and begin work ASAP (weather dependent). Will also consider park benches to be added later.

OTHER LANDSCAPING: Side gardens along Mitchell need new bark dust. Possibly need 3 units. Barkdust better than compost for asthetics. All areas probably need aerating also. Need to review Emerald Gardens contract - David will check on this.

OTHER DISCUSSION:

Neighborhood Leaf Disposal – Dan will check with West Union Gardens

No Parking Signs along 153rd – Richard will check into county ordinances. (Thanks for typing up the short form of our covenants!!)

Landscape Problem Notification Process – Marilyn Capello will update paperwork

Along Kaiser - Dead shrubs and beds need updating. Need to determine if irrigation system works. Severe erosion along ditch. Will discuss Landscape concerns at next Board Meeting.

Communication - Email addresses – send to Diane. David will contact Chenyao Chen for website update.

Grateful Thanks to Marilyn C and the Landscape Committee for a fantastic presentation and thorough consideration for our Park Lot. The improvements will enhance the beauty of the neighborhood.