

**PARC BETHANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES OF MEETING**

DATE: 04.22.08

PLACE: David Appel's

TIME: 7:00 pm

ATTENDANCE: David Appel
Bob Reinsch
Diane Strong

BUDGET: Bob presented expenses for 2007 and up to the present. Attached. He will formulate a 2008 Budget for the Homeowner's Meeting on 04/24/08. (Bob OOT for 1 month in July/August)

DUES: Keep at present rate, they are sent out 15 May and are due 30 June 2008. Bob will include line for addition of email addresses for the Directory / Board communication purposes.

BETHANY TREE ISSUE: The Rothstein's are wanting the trees on Bethany that back their property to be pruned by the Assn. Bob has contacted Washington County, the Neighborhood Insurance Agent and the Neighborhood Covenants. PBHOA is not liable for the trees, the homeowner is responsible for pruning any limbs that hang into his yard. We will check with our landscaping service (Emerald) to have them determine if there is a need for those trees to be pruned. Bob has formulated next steps, attached.

PBHOA GARAGE SALE: May 30 – 31. President (?) will place ads in Oregonian and on Craig's List. (Time??) Diane will put up signs 10 days in advance.

EASTER EGG HUNT: 35 kids in attendance with NO RAIN. It was a fun morning. We divided the kids equally into 3 age groups, hid about a doz filled plastic eggs per child in 3 areas and some parents accompanied each group of kids. There were 3 big basket prizes and 3 smaller sack prizes, 1 per age group. We offered coffee and juice and a 'count the jelly beans in the jar' attraction.

NEW ROOFING STANDARD: Several homes have used the new roofing material since it was approved.

LANDSCAPE COMMITTEE:

Oak Tree Lot project completed, many thanks to Marilyn Capello and her committee. Next steps? Nothing yet budgeted.

How often do the committee members put out notices, any follow-up with repeated violators of landscaping standards? Ever have to do this??

ARCHITECTURAL COMMITTEE: How often have they needed to review projects in the last year? Maybe they should report activity on a regular basis, just so someone on the Board in the Loop.

DIRECTORY: Does Dana Ellers want to continue copying it for the Neighborhood – Diane to check. Can she make extra copies for new neighbors? Board should have copy of Word / Publisher Document.

NEIGHBORHOOD PARTIES: David suggested offering \$100 each for approx 20 small gatherings in the neighborhood this summer. Person in charge should turn in receipts to Bob in order to receive \$100 incentive.

ANNUAL MEETING: Diane will email members of LC and ARC to encourage them to attend Annual Homeowners Meeting. Ask Marilyn to give 5 min synopsis on process of upgrading Oak Tree Lot.