

PARC BETHANY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 11.11.08

PLACE: Diane Strong's

TIME: 8:30 pm

ATTENDANCE: David Appel
Bob Reinsch
Diane Strong

OTHER BUSINESS:

Newsletter: David will send letter to remind neighborhood about Approval for Architectural Changes.
Also to include: Arch Committee volunteer, legal person in neighborhood (?)

Annual Meeting: Change bylaws to read "meeting before end of school year" instead of "90 days after year end".

Landscape Committee: Does committee wish to have more responsibilities in the decision making for the neighborhood? Ideas to include: Contacting and working with landscape company (understand what Emerald is doing now for accurate comparison if getting new bids), getting bids for new company (at least 3), overseeing maintenance (to include understanding of watering/irrigation system), making proposals for upgrading of common areas, etc. Diane will speak to Marilyn Capello regarding her committee's interest in these issues. They will be responsible to the Board to get ideas OK'd before action upon them.

Dues: Do we want to raise dues to upgrade common areas sooner? Do we want to have special dispensation for same? (I have a question – do we charge the special committee leaders annual dues? I move that they do not have to pay them, Larry and Marilyn do a LOT for the neighborhood.)

Website: Do we want to improve our neighborhood communication through use of website? Dave will check into this.

Budget: Bob presented updated copy of Income/Expense sheet.