

# PARC BETHANY HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 06.11.09

PLACE: Diane Strong's

TIME: 7:00 pm

ATTENDANCE: David Appel  
Bob Reinsch  
Diane Strong

PURPOSE OF MEETING: To follow up on discussions at 2009 Annual Home Owners Meeting

## FOLLOW-UP: DAVE

- ✧ Amendments to CCR's and By-Laws – Dave will check with atty. We need to make amendments for Basketball Hoop placements for safe sidewalks, New Roofing Standards, Statement of Liability for anyone the Board hires to do work (?)
- ✧ Need to decide on fees for out of compliance for the above - \$100 per week after last notice has expired?
- ✧ Will forward information on G-mail acct and HOA Web Page idea to Board Members.

## FOLLOW-UP: BOB

- ✧ Have decided to refund dues for heads of committees, they put in a lot of time making decisions and have a high level of responsibility.
- ✧ Will collect new homeowner information and make spreadsheet for email addresses.
- ✧ Will forward PDF's to Diane for By-Laws and CCR's
- ✧ Will call HOA Insurance Company, contact Trevor regarding removal of junipers

## FOLLOW-UP: DIANE

- ✧ Did Utility boxes get fixed/replaced at corner of Kaiser/Mitchell?
- ✧ Does Barbara Sonikson want to head of Neighborhood watch for pathway or shall we just place sign at far end to reduce loitering??
- ✧ Garage Sale Signs for next year

## NO ACTION:

- ✧ 153<sup>rd</sup> No Parking Signs – probably will not get anywhere with county
- ✧ Small For Sale Signs. Most on Non-PBHOA common areas. Leave the rest alone, for sale by owners need publicity