

PARC BETHANY HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD MINUTES OF MEETING

DATES: 11.14.11; 12.05.11; 01.09.12

PLACE: David Appel's Office

TIME: 4:30 pm

ATTENDANCE: David Appel
Bob Reinsch
Diane Strong

PURPOSE: To refine and clarify previous Board decisions
To determine Schedule of Fines for CCR violations
Compile list of non-compliant issues in Neighborhood

MATTERS DISCUSSED:

Schedule Special Homeowners Association Meeting to discuss above purposes: February 2, 2012

Compiled every Board decision made in near past. Updated and clarified each decision.

Schedule of Fines obtained from another HOA. Discussed each item and resulting fine. Schedule of Fines accepted and affirmed by unanimous Board vote on 01.09.12.

Many old non-compliance issues in Neighborhood including fences and roofs. **Need to have atty review list and formulate letter of non-compliance. (David). Need to determine action.**

Need to review present forms for landscape and architectural approval, the notices that are presented to homeowner regarding non-compliance. Each committee has a packet?? (Bob) Discuss these at Special Meeting. These need to be sent to all homeowners in Winter Newsletter.

Determine which documents should be sent to homeowners in Winter Newsletter Packet:

Newsletter, reporting on Special Meeting in February

Schedule of Fines (affirmed by Board)

Landscaping / Architectural Permission Forms, other forms in packets

Officer Terms: Bob and Diane have served 6 years May 2012. Bob will stay on, Diane would like to retire.

Board will meet again on Feb 6 at Dave's office, 4:30 pm. Immediately after send out Newsletter with attachments.