PARC BETHANY HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MINUTES OF MEETING

DATE: 01.18.11 PLACE: David Appel's TIME: 7:00 pm

ATTENDANCE: David Appel

Bob Reinsch Diane Strong Marilyn Capello

MATTERS DISCUSSED:

Home Based Business:

Homeowners Ins: Add'l insured for HOA
No visible signs
Max # - 5 children
Neighbor notification by HOA
Copies of all required county / state permits and licenses
Annual renewal from HOA

No formal association with business, ie Kindercare/ Montessori

Landscaping:

See attachment, spend up to \$25 K to include A's and B's, but no C's Consider pear tree removal and replacement