

Minutes

October 1, 2007

Meeting opened at 7:00 pm

Present:

Ben Herman, President  
Kathryn Higley, Secretary  
Fred Bruck, Treasurer  
Jim Bowey, member-at-large  
Tom Meier, member-at-large  
Dave Stubbs, DLS Associates

Ben Herman, formerly secretary, acting president until next meeting

Owners Forum –

No comments

Old Business:

Previous minutes approved

CC&R Enforcement shed – gone

Encroachment into common areas – tabled for the moment; this is a legacy of the developer and not easily resolved at this point

New Items

DLS laid out the proposed schedule for the next several board meetings:

Nov 5 – Budget approval

By Nov 15 meeting to approve budget and association management

By Dec 15 Annual meeting to report to owners on status of association  
and to elect new board members via proxy

By Jan 15 Board Meeting to elect officers

New board members:

Tom Meier (member at large to replace Todd Lewis, term ends 2007);

Jim Bowey (new member at large to fill Brian Egan's term; ends 2008)

Website – Jim suggested that a Board member have the ability to “write” to the website in addition to Brian Egin

September financial report presented; landscape contract was \$500 over budget to deal with retention pond in Tract A; the insurance policy for PATOA will show a \$1/year increase – this policy provides directors and officers and common property with liability coverage

Announcement signs were revisited and a unanimous vote was made to get the 2 sided aluminum signs at a total cost of ~\$200. The signs will simply note the PATOA Board meeting the following Monday night and direct people to the website

The complaint regarding the satellite dish at 3320 Poppy was discussed. The dish meets the ARC criteria; a suggestion was made to send the owner a note

regarding the complaints, and suggest a meeting with the ARC to consider possible solutions

The 3340 Poppy residence has not yet complied in full with the agreed upon Sept 30<sup>th</sup> completion date for landscaping.

Trash can resolution – the Board voted to adopt the revised resolution regarding trash can placement; the resolution will be mailed out with the annual meeting notice.

The annual meeting date will be scheduled for Dec 10th, and PATOA must be notified one month in advance. DLS will handle notification.

Budget issues – water costs for 2008 will likely rise, as will electricity; landscaping costs may go up as well. J.Bowey suggested that watering schedule be reconsidered as possible cost saving option. Next meeting will be to set assessments.

Financials – Fred Bruck reviewed bank & financial statements & disbursements; all appear in order, reserves are fully funded. This will be sent to the Board at the next meeting.

Committee Report (Bowey) – reported ARC issues (satellite dish, trash cans; lighting)

Welcoming committee (position unfilled)

Annual picnic – well received, within budget. Thanks to Julie for organizing.

Meeting concluded at 8:35