

Parkview Heights Homeowner's Association Quarterly Board Meeting
Minutes
June, 2017

Establish a Quorum

In attendance were Board members Yolanda Levesque and Pat Altebaumer. With only two board members present, quorum requirements were not met and therefore, very little business could be conducted.

Special Guest

Our guest was Bernt Greene from Fence Consulting Services, Inc. He is an experienced fence professional who came out recently to inspect the community perimeter fence. He examined all areas of the fence which is coming to the end of its useful life expectancy and delivered a report. The good news is that the fence has about 5 more years of life left in it since it has been well maintained. With continuing precautions such as keeping trees and other landscape materials off of it, we will have a little more time to save toward the projected cost of replacing the fence a few years down the road. We will not have enough to cover total cost but this time cushion will allow for future assessments to be a bit less than expected.

Approval of the Agenda: Disclosure of Conflicts of Interest

The agenda was accepted and no conflicts were disclosed.

Minutes

The minutes of the last meeting could not be approved due to lack of quorum.

Financial Matters

Unable to approve financials due to lack of quorum.

Items For Ratification

There were no items for ratification.

Unfinished Business – Manager's Report

Perimeter Fence-We will continue to save toward replacement. Will seek homeowner cooperation in regard to preventing wear and tear. HOA trees to be trimmed.

Spring Walk – Many letters were sent out following early June walk through. Most homeowners have been cooperative with correcting maintenance issues.

Dispute and Reserve Study Resolutions – This item is pending.

CPA Audit – Dan Anderson will seek Audit proposals.

Newsletter – We now have a newsletter volunteer editor, Valerie Farnham. She has gotten one newsletter out thus far and we look forward to more interesting newsletters in the future.

State Farm – State Farm will not make us whole in regard to December motorcycle accident that took out two sections of our fence. Nor will they go after the driver on our behalf. Driver has not responded to letters requesting reimbursement for damage. Dan Anderson reports no luck in finding an alternative insurer who covers uninsured motorists.

New Business

Haulaway Trash Containers – Upon request, Haulaway will replace badly damaged trash containers. Homeowners are instructed to call them when cans are torn.

Dead Trees – Emerald Isle will soon remove two dead trees along Riviera.

Major Tree Trimming – Bid from Emerald Isle to trim trees was thought to be too high by Board members. Dan will seek additional bids.

Next Board Meeting – Next meeting is scheduled for September 12, 2017

ARC Committee Report – Pat Altebaumer

Two ARC Projects were approved since last meeting.

The meeting was adjourned at 8 PM. It was followed by an executive session.

Respectfully Submitted,
Yolanda Levesque
Board President