

PODTBURG VILLAGE

BOD Meeting

May 8, 2007

Present: Pat Lacy, Jeff Spath, Roger Howell, Sheryl Ballard, Lynn Cunningham, Ken and Brenda representing Falcon Properties.

Minutes from March 26, 2007 were approved.

Old Business:

Pre-emergent applied.

The following lawn maintenance items have been done: one mow, one aeration, one thatch.

Tyson does not have a lock for the sprinkler timer.

Burgeson did not return Brenda's phone call.

Lynn talked with the city engineer with respect to the SW ditch, and found out:

Farmer has no responsibility for water once it leaves his land

Nor is the farmer responsible for paying for any damage or maintenance caused by the water

Retention pond possible, but owner/farmer will not take any responsibility

There is an additive available to cause the water to 'drop' the silt

Consensus was to keep an eye the ditch situation

Water will be turned on ASAP

Spring cleanup was successful. Roger marked dead trees and will remove them.

Rather than spend 150\$ each to replace the trees, we will focus on the grass this year.

Discussion continued on re-seeding dead spots and park area

Roger submitted quote from Horizon

Brenda will contact Pawnee Seed Corp. for walk-around/quote

Pawnee prefers bluegrass

Once Brenda obtains quote, she will email all

Ken spoke with Ron Erlich

No tax issues, so Erlich is not responsible

No issue with the 10-year rule

Ken will call county Assessor's office and validate ownership, and check to see if we need a quit-claim deed to prove this transfer of land. This would require recording fees and quit-claim deed costs. Or, we could just get a notarized statement from Erlich relinquishing responsibility. All present were in agreement to secure the letter if the land hasn't already been transferred.

It was suggested that low-lying junipers be planted in the roundabout.

New Business:

Late fees were discussed and dropped. After 90 days delinquency, the lawyer will take charge and add his fee.

Lynn spoke briefly about the Committee for Change and distributed their plan, which included clear, concise expectations of each job.

Ken reminded us not to overlook the fact that dues will have to be raised soon, and that help and free labor can only take you so far.

Next Meeting: July 10, 2007, Pat's house at 6 pm.