

Agenda
The Landings at Podtburg Village HOA
Regular Board meeting
March 14, 2010
Roosevelt High School

Board Members:

Jana Johnson
Rodney Barnes
Lynn Cunningham
David Golden

Board members Absent:

Roy Moore

Attendance:

Amy and Mike Parish

Proceedings: Meeting called to Order 3:05pm

Introduction of those present: Mike and Amy Parish

Reading of previous meeting minutes: Minutes were read. Rodney motioned to accept the minutes as read and David seconded. All were in favor.

Public Comments: Mike and Amy have a fence plan to present.

- Fence policy stands at 5 feet tapering to 4 in the back.
- Discussed a uniform fence with neighboring properties
- Will continue discussion at a later date
- Town of Johnstown permit discussion

Treasurers Report / Financial: David

Bills - No new bills presented
Check for the playground set is being held until the playground is removed

Money Market – All signatures were obtained to to open the new savings account. As per prior approval \$10,000 is to be moved from the operating account along with all the cd's and put into the new account.

HOA Dues Billing Policy:

David will write up a clear guideline policy for Amanda to follow

Secretary's Report: Jana – no report

Committee Reports:

Community work days-Jana reported
Invitation Flyer
Project List
Material's needed ie: mulch, rock

New Business:

Roundabout maintenance – Discussion regarding regular maintenance

Statue area weeding – Discussion regarding the weeding and the mulch. Decided to rake it over and add mulch.

Playground - Formal vote to accept the purchase of the playground took place. David motioned to approve the purchase of the playground, Rodney accepted and all were in favor.

Formal vote to accept the \$2000 expenditure. Jana motioned to accept the \$2000 expenditure, Rodney seconded and all were in favor. The check will not be cashed until the playground is removed.

Sunday, meet at 9:00am out at the playground area to measure and decide how to place the playground.

Other New Business:**Old Business:**

Lawn maintenance: Rodney
Licenses and Insurance turned into Jana for file.
Discussion on aeration
Discussion on turning on sprinklers

MasTec: Lynn - called up an arborist will cost \$800 to estimate a tree cost. Still negotiating with the company that damaged the tree. Might come to a point to turn it over to the attorney.

Updating Covenant - Discussion regarding covenant update.

Review of Tabled Items:

Land purchase/easements

Sidewalk – ask them what their update is. Need to see a plan what their plans where – they are supposed to put in a culvert. Plan or plot get a copy of it and do they need assistance?

Architectural Committee

Park redesign plan

General Discussion:

Discussed the sidewalk in front of the property and the ditch.

Next Meeting :

Playground equipment meeting Sunday, March 21, 9:00am

Next HOA meeting: April 11, 2010

Adjourn: 4:40pm. David motioned to adjourn and Rodney seconded.