

Regular meeting of The Landings at Podtburg Village HOA board.

May 16, 2010

Agenda Item 1: Meeting called to order at 3: 10 pm.

Agenda Item 2: Attendance

Board members in attendance:

- Lynn Cunningham
- Rodney Barnes
- Roy Moore
- Amanda Jakstra

Board Members absent:

- Jana Johnson
- David Golden

Also attending: None

Agenda Item 3:

Reading of minutes from previous board meeting. Motion to approve minutes as posted was made by Lynn Cunningham, seconded by Roy Moore. Motion approved.

Agenda Item 4: Public Comments

- No Public Comments

Agenda Item 5: Treasurers Report / Financial Update and current bills

- Bills to be paid :
- Roy Moore – Reimbursement for stump killer.
- Rodney Barnes – Reimbursement for mulch purchased for statue area.
- Rodney Barnes – Reimbursement for Redwood Posts for playground set.
- Fickel – Attorneys Fees
- DDT Lawncare – lawn Maintenance

Board reviewed bills.

Motion to approve payment of bills as submitted was made by Roy Moore and was seconded by Lynn Cunningham. Motion approved.

Board reviewed accounts receivables and financial statements.

Motion to approve payment of bills and financial report as submitted was made by Roy Moore and was seconded by Rodney Barnes. Motion approved.

Agenda Item 6: Committee Reports

- Work Day review – Board wishes to thank all who helped with the spring cleanup work day. A great amount of needed work was accomplished. Next workday is scheduled for September 11 for a fall cleanup.
- Playground equipment – All bills have been submitted and paid. Thanks to Bill and Rainie for adding the finishing touches to complete the project.
- Lawn Maintenance report – Everything going well to date. Coordinating with Escape Landscaping to learn the irrigation system.

Agenda Item 7: New Business:

- Discussion of estimated costs from Escape Landscaping for sprinkler setup and repairs – additional costs estimated at approximately \$300. Motion to approve additional costs up to \$300 by Roy Moore, seconded by Lynn Cunningham. Motion Approved
- Board reviewed attorney recommendations for required updates to meet current state requirements. Amanda volunteered to write a draft update to incorporate changes needed to comply with new state requirements.
- .Response to complaints of illegal activities – recommendation is that whoever witnesses the activity should report it to the proper authority.
- Lisa Ryan fence – reviewed fence plan and determined it meets established policy. Motion to approve fencing plan as presented by Roy Moore, seconded by Rodney Barnes. Motion Approved
- Rimsky fence – reviewed fence plan and determined it meets established policy. Motion to approve fencing plan as presented by Rodney Barnes, seconded by Roy Moore. Motion Approved
- Ron Shelby landscape modification – plan presented to remove grass and replace it with rock on the west side of their driveway. Plan reviewed and motion to approve plan as presented by Roy Moore, seconded by Rodney Barnes. Motion Approved.
- Roundabout improvements – reviewed plan presented to plant a tree (evergreen type) in the center of the roundabout. Motion made to approve up to \$300 for tree purchase and modifications to sprinkler system to accommodate tree made by Roy Moore and seconded by Lynn Cunningham. Motion approved.
- Lights in park area – discussed addition of lights in park area per request of residents. Tabled until there has been a chance to research lighting options so board can make an informed decision as to type of lighting and costs.
- Summer meeting location – Lynn informed board that the school would not be available for meetings during the summer. Lynn to research alternative locations and notify board and residents of alternate locations.

Agenda Item 8: Other New Business.

- None Presented

Agenda Item 9: Old Business

- Rock removal suggestion for common property area at 2211 Potdburg Circle. Suggestion to remove rock and seed for grass. Initial estimates received for work are cost prohibitive. Tabled for further research into possibilities to reduce costs to an acceptable level.
- Mastec – no update.
- All further old business tabled until next regular meeting of the board.

Next meeting set for Sunday June 13, 2010 at 3 PM. Location to be determined.

Motion to adjourn was made by Roy Moore and seconded by Lynn Cunningham.
Meeting adjourned at 4:55 PM