

PODTBURG VILLAGE  
BOD Meeting  
July 10, 2007

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

Minutes from May 8, 2007 were read and approved.

Old Business:

Herbicide has been applied.

Lock and fencing for sprinkler timer is not necessary at this time because EMT is checking with each visit.

Falcon Properties reported that Rolling Hills is also having problems with the renegade irrigation water. It was decided that we will wait and see their course of action before we commit to any action. Lynn reminded us that water rights will trump all law. It was discussed that the land will be developed eventually and the issue will be taken care of...for now, the water leaves Lynn's property.

Re-seeding in the fall will be further looked at when Brenda contacts Pawnee seed for a quote and time frame. Their figures will be compared with the Horizon quote already obtained through email correspondence so a timely decision can be made.

Falcon validated that all greenbelts belong to us. Erlich out of the picture.

Roundabout is not on a sprinkler timer, so for now, Pat will spray for weeds and it will stay rocks only.

New Business:

Financials-\$5275 dues brought in, \$4674.58 expenses out, \$4935.21 acct. balance.

Discussion about categories on Balance Sheet: it was clarified that Ground Maintenance would just be EMT contract fees and Lawn Maintenance would be any itemized charges over and above the contract. Falcon will ask EMT for more itemization on monthly bills for better communication of what is getting done.

Lynn expressed concern that not a lot of effort was put into this year's budget, sighting that it was \$6,900 over last year's budget and we have already spent \$4,400.

It was difficult to examine the financials closely because of Treasurer(Kathy)'s absence, so...more effort will be made to secure the records for every meeting.

Motion was made and passed that the current website be eliminated as of June 2, 2007, but the document will remain there for Title Company access until transferred to new website.

EMT reports that all sprinklers are working now.

Beverly Gosh expressed her extreme disgust that the current secretary had not

sent out a newsletter or the minutes from the annual meeting. Ms. Gosh was informed that minutes are available through Falcon Properties and posted on the website and currently, we have no willing volunteer to print a newsletter. She also expressed her disappointment with the current board and ask "Where is the change that was mentioned at the annual meeting?"

In response to Ms. Gosh's outburst, there were several responses:

The Committee for Change's actions were outlined and presented to the board at a previous meeting and it is moving along.

According to SB 05-90 (a bill concerning HOA's), the minutes of the executive board are to be distributed within 90 days. Roger suggested sending information with the bills and sending another postcard to remind residents that the minutes are available on the website.

New website will be up this month with budget and minutes.

Pat is looking for 1<sup>st</sup> and 2<sup>nd</sup> amendments for covenants, Falcon will research.

Meeting adjourned.

Next Meeting: September 11, 2007, 6 pm at Pat's house.