

The Maples HOA Board of Directors Meeting
Agenda
July 9, 2009

- I. Call to order – David Barth called meeting to order at 6:35 pm. In attendance- David Barth, Phil Howland, Kyle Hansen, Stacey Wade
- II. Approval of Agenda – All board members approved agenda
- III. New Board Member - 2 names were discussed, the board will check to see if they are interested and a decision will be made before next meeting.
- IV. Pool
 - a. Schedule – hold off and assigning until pool cover is fixed.
 - b. Vandalism – Research was done on purchasing a surveillance camera. Price range \$200-\$1500. We will be purchasing the Defender for \$650. System has 4 cameras, an audible alarm system and 80 days continuous feed, night vision, motion sensor and hard drive. Hard drive has a 5 year warranty. Signs need to be made to inform community that violators will be prosecuted. Need to have Welch replace pool rules signs as they have been torn off fence.
 - c. Alcohol – Many beer cans were found in the trash can at the pool after the weekend of the 4th. Pool rules state no alcohol allowed on premise. Violators will have i-button suspended.
 - d. Pool cover – Is not repairable it needs to be replaced. One bid for replacement is \$1475. We will have Welch get competitive bids first part of next week and then order one.
 - e. Cleaning – Has switched to Monday nights. The board member in charge of closing the pool will need to collect garbage and bring garbage can to the street for pick up.
- V. Pot Luck BBQ – July 18th at 6:00 pm
 - Assignments: Phil will rent 2 easy up tents and pick up drinks and paper products.
 - Kyle & David will bring grills
 - Stacey will get prizes for children’s games
- VI. Landscaping
 - a. Smelly area- Keith said it is not a sprinkler issue but a drainage issue. Phil will walk the bike path and we will address this issue at next meeting. Kyle will take pictures of community to send to Welch for Keith’s Professional Landscaping – areas are still being missed by lawn mowers and not all areas are being bagged.
 - b. Watering – community neighbors watering between 10:00 am – 6:00 pm will be warned 3 times, before fines will be assessed.
 - c. Standing/water pond south of clubhouse- This is a health code issue. Kyle will check to see about renting a pump. We need to see if we can pump to the city. Retention pond is supposed to be self draining, why isn’t it draining properly? Need to assess. Talk about laying pea gravel down. Solution will be made at next meeting.
- VII. Financials
 - a. Billing – 70%- 75% of homeowners are paying dues. We are stable and have a cash reserve of approx. \$20,000. We need to continue to increase percentage of HOA dues being received.

- VIII. Next meeting schedule – August 13, 2009 at 6:30 pm at David Barth’s home.
- IX. Misc. – David will get keys, bank card from Samantha White and have Welch change her i-button to regular clubhouse hours.

- X. Adjournment – meeting was adjourned at 7:45 pm