

The Orchard Homeowners Association, Board of Directors

Meeting Minutes

Date: July 7th, 2009
Present: Aaron Bazar, Dan Wade, Kathryn Gault, Dan Knauss, Melanie Sealy,
Subject: Board of Directors meeting

- I. Meeting Called to Order by Aaron
- II. Presentation of Agenda Items
- III. Old Business:
 - A complaint was raised by a resident regarding a fenced area at Lot 47. This was an issue brought to the Board in 2002 and the Board approved the fenced area. The details of the that agreement will be investigated for a future meeting.
- IV. Treasurer's Report:
 - Approximately \$8000 remains in the account.
 - Approximately \$3000 pays for trash services for the remainder of the year.
 - Additional anticipated costs include mowing, tree services for dead and dying trees in the common area, potential tree replacement costs, etc.
- V. Board Issues:
 - Plans for Mowing
 - Discussion of clearing trees and debris from exterior of perimeter fence.
 - A discussion with the resident who requested to personally replace perimeter fence at his property has not been completed. Aaron will follow-up.
- VI. Fence Report:
 - One additional fence post has been replaced since last meeting at a cost of \$215.
 - Discussion about re-visiting fence issues and getting quotes for replacement costs for informational purposes.
- VII. Landscape and Architectural Report:
 - Melanie distributed a draft letter to be used to remind lot owners of the importance in providing landscape or design changes to the Committee for approval..
- VIII. Association Picnic:
 - The annual Orchard Picnic will be held on Saturday August 8th in the Common Area beginning at 10:30 a.m.
 - The picnic will be a social gathering with no agenda items, although the Board will be available to provide any information and answer questions.
- IX. Miscellaneous:
 - Residents should be reminded of the requirement of approval for landscape and design changes through submission to the Design Review Committee (Melanie and Russ Sealy).
 - Speeding through the neighborhood continues to be an issue. Both visitors and residents continue to drive faster than is considered safe.
 - The repair of the railroad ties in the common area is again noted and will be discussed at a future meeting.
- X. As always, please keep your speeds below 25 MPH, as a significant part of the charm of the neighborhood are the families that live here. The neighborhood is not that large and speeding only aggravates your neighbors, while saving you mere moments - just to wait for traffic on 44th Ave.
- XI. Meeting adjourned

Respectfully Submitted
Dan Knauss
Secretary