

**MINUTES**  
**MONDAY, SEPTEMBER 15, 2003**

- I. Call to Order & Introduction of Officers
- II. Reading and Approval of May 19<sup>th</sup> Minutes - Approved
- III. Treasurer's Report -
- IV. Committee Reports - Introduction of Chairs

a) Landscape - roundabouts, signage estimate(s) - Since Ed wasn't at the meeting to report on landscaping issues, Martie reported that the roundabouts were all done; the problem with why the final one didn't look like the rest; and mentioned the new landscaper who would be maintaining the common areas. She also gave the status of the sign situation and after much discussion, it was decided to basically start over giving everyone a chance to vote on one of the three designs again. It was decided to keep the voting link on the website, notifying residents by posting signs at all the entrances of the link, and giving a specified period of time to secure votes. Out of the ballots received, we decided to keep the ones that had names & addresses on them, and discarded the rest. Those people at the meeting were given another ballot and they voted and turned them in w/ the requested info. on it. Once the time had past and depending on whether we had a majority or not, it was decided that the remainder of the votes would be secured by going door to door.

We talked about the one estimate that we had received and no one voiced an objection to the price that was quoted so far. It was mentioned that two more estimates still needed to be secured.

b) Covenants - Bunny reported that an abbreviated version of the covenants were being worked up and asked that people specifically pay attention to their garages being left open all the time, pets roaming the neighborhood, barking dogs, and leaving garbage cans out after pick up.

c) Welcoming - Amy reported the number of baskets she had already distributed and was spending roughly \$8-9 on each one. She said she's only got \$17 left in account and will probably be asking for more funds. Amy also mentioned that she had called the City about Swift Creek adopting the back half of Pedrick and was waiting to hear back about that. Everyone thought it was a good idea and it was discussed that cleanup could be done once a month.

d) Social Events - status of neighborhood party - Tricia talked about the neighborhood party and passed out an approximate expense list. She has been called both Buck Lake and Swift Creek about possibly using their sites but hasn't been able to secure an ok yet. The date that's being looked at now is November 2nd from 4-7 p.m. (??). There was much discussion on the pros and cons of having it actually in the neighborhood and whether to secure the proper city permits. The general consensus from everyone there was that they wanted it in the neighborhood but nothing was actually decided. She talked about food costs, catering vs. cooking ourselves, moonwalk, and face painting. The committee is planning to meet again fairly soon and she will report back on any further developments.

d) Architectural - Since Joe wasn't there, Marie mentioned that Byron was turning over control of the Architectural permitting to the Committee and had one request that needed to be reviewed but that she hadn't been able to get Joe to return her calls. She was going to continue to try to contact him.

e) Newsletter - future issues are to be mailed. Martie mentioned the newsletter delivery problem and that all future newsletters would be mailed out. She also brought up the fact that if anyone signed up to be on a committee, then they needed to be an active part of it so that the bulk of the work didn't fall on a few people to do. The newsletter was one area where help was needed and encouraged anyone who hadn't volunteered to do so.

#### V. New Business

a) Grant Application - Martie mentioned because of the delay in getting the proper # of ballots back on the sign design and getting estimates, it didn't appear we would be able to take advantage of this year's grant money. It was brought up by Marie that new monies would become available on October 1<sup>st</sup> and we could still take advantage of those.

b) "Vote" link - sign - covered above in Landscaping

c) Current sign condition - repair? - Everyone was asked whether we needed to sink more money into repairing the current sign or whether they could live with it until a new sign was built. It was decided to wait.

c) Introduction of Jason Black - Eagles Eye - Jason wasn't able to be there.

d) Work Day - Right of Way - It was suggested that we contact the Sheriff's Work Detail to see if we couldn't get a crew to come out and clean up along the fenceline. Everyone thought that was a good idea so Pepper was asked to find out about that. In the event that doesn't work out, then we talked about having a neighborhood work day after the weather started cooling down and Bunny suggested that if we did that then the Assn. should furnish lunch for those that agreed to help out. Once it's all cleaned up then it can be discussed as to what to try to plant to spruce up the area.

Miscellaneous - Prior to adjourning, Mike Corona stood and made a request that dogs and cats not be allowed to roam the neighborhood. He stated that he was tired of a specific dog and cat doing their business in his yard. This prompted a response from Amy Pepper and it ended up being a verbal confrontation between the two of them pointing fingers at each other. Mike stated that he would call animal control if he had to get the situation under control. Because of the nature of the discussion and the fact that our time allotted had run out, the meeting was adjourned.

VI. Proposed Next Meeting Date - not discussed

VII. Adjournment - adjourned at 8:05 p.m.