

Park Glenn Acres Homeowners Association
Board of Directors
Meeting Minutes
September 20, 2009 4PM @ Kevin Meehan's

I. Call to order

The Park Glenn Acres Homeowner's Association Board of Directors meeting was called to order at 3:59 p.m.

II. Roll call

The following officers were present.

- Kevin Meehan - President
- John Barrett - Vice President
- Cheryl Woosley -Treasurer
- Paul Fischer - Secretary

All officers were present.

III. New Business

1. New Landscaping contract

- a) A copy of the new landscaping services contract with Brock's Green Lawn service was provided for review.
- b) No action required.

2. Current Financial standing

- a) As of September 20th, our current general balance was just over \$10,500
- b) Park Glenn Acres II has paid their 2009 dues.

3. Fence Replacement

- a) As of September 20th, \$9,000 dollars has been received from 16 members out of the total of 34.
- b) A total of \$17,000 is needed to fully replace the fence.
- c) Reilly Burke has offered to tear down the old fence, haul off, and dispose of it for a fee of \$500. This is well below the bids of the fence companies.
 - i) It was decided to accept this service from Reilly and to count his contribution as being paid.
- d) The competing bids between Big Bob's and Clark was discussed.
 - i) A call was made to Rick Chancellor of Big Bob's to confirm the materials to be included were the same as Clark's bid.
- e) A new bid from Stark was discussed.
 - i) Since this bid was lower than the other bids, Kevin Meehan took an action item to contact Stark and discuss their bid.
- f) Multiple Phases
 - i) It was discussed that it would be prudent to break up the fence replacement into phases since the total funds had not been raised.
 - ii) It was discussed and agreed, to start from the south end and work north since the south end was considered to be in the worst shape.
 - iii) The bid from Big Bob for the south section (248 ft) totals \$4812.69.
 - iv) A tentative start date of October 19th was set to start construction on this section to give all parties time to prepare.
- g) Additional funds
 - i) Since we currently only have enough funds to complete the first section of the fence, additional work must be undertaken to gather additional funds.
 - ii) Woosley and Barrett agreed to begin making personal calls to members who have not given once one final update letter is sent out.
 - iii) Fischer agreed to prepare an update letter to be mailed out to all members discussing the plans.
 - iv) The board agreed to take payment in multiple installments if necessary to assist in gathering funds.

IV. Adjournment

The meeting was adjourned at 5:02 p.m.