

Board of Trustees Minutes June 8, 2006

The Board of Trustees met at the Marysville Library on June 8th, 2006 at 5:30 p.m. Members present were Brian O’Kane, Steve Smith, Sharon Weller and Kyle Keator.

B. O’Kane presented the the Account Register for 4/4/06-6/6/06 for acting Treasurer, J. O’Kane. It denoted that 57 homeowners had currently paid dues. (They are due the 16th.) O’Kane also brought correspondence from two homeowners, (Annie Pickett and George and Diana Brown), that had been sent with dues. The Browns would like to meet with the Board prior to paying dues. All Board members were fine with this, so O’Kane is going to contact them.

The financials, along with new meeting minutes will be posted on the website.

Committee Reports

- A. Neighborhood Watch---LauraLynn Stephens is chair---B. O’Kane said she is setting up a meeting for July and will be coordinating it with Chief Nichols—she will be sending out a notice to all those on the committee
- B. Beautification— Smith did not contact because members because he felt they have no interest....B. O’Kane and Weller felt there was interest because some of the committee members had just recently signed up. Smith did not agree so was not going to make contact. Weller suggested that she could do this. Smith did not want to be removed from the assignment. O’Kane suggested that contact needed to be made. Smith agreed to do so within two weeks
- C. DRB---Faulkner is out of state, so Weller gave the DRB report. Weller gave those present a paper that Faulkner had prepared for the Board to show the list of people currently in violation for vinyl fences, along with a notice about the fences, (based on the new finding on vinyl and decorative iron fences). Weller also discussed the letter Faulkner will send the homeowners who are still in violation so that they know they have to submit their plan to get the variance for the vinyl. Discussion was held on this. Smith reported that he didn’t think homeowners should have to submit the letter and being one of those having a violation, would not do so. Weller mentioned that he had voted at the last Board meeting that this would be the procedure. Finally all 3 Board members gave the okay for this letter to be sent. It was discussed that the DRB may need to get the attorney’s opinion on a couple of items such as privacy issues and giving out DRB documents.

Unfinished Business:

- A. Officers—Since the office of Treasurer is vacant, Keator would like to move to that position as opposed to that of Secretary. The Board discussed this and all 3 voted to move him. That would leave the Secretary position open and the Board will ask for volunteers both on the forum and in the newsletter. Once names are received, the Board will discuss this position at the next meeting.
- B. Auditor—B. O’Kane had checked with John Warner who does books for United Way. His cost would be approximately \$600-700 to look over all of the financials. It was also again discussed that the Board needs further information

- on the tax exempt area. Therefore, B. O’Kane will contact Renee Hatfield, who does our taxes, so that we can meet with her soon. However, all Board members need to go to a website she suggested prior to the next meeting so that questions for her can be created at the next meeting.
- C. Neighborhood Garage Sale---Weller announced it will be held June 23rd and 24th. The Association will pay for a newspaper ad, some type of ‘identification’ at each home that participates in the sale, flyers to have at each home to let buyers know other locations having sales. This community sale is in the newsletter and will be posted on the front sign and on the forum.
 - D. Newsletter---Weller gave draft copies to Board members and all went over them and made additions and corrections. All 3 members agreed on these additions/changes and that it was now ready to be sent out. It was also decided that if there was room to add a list of all volunteers for the committees. However, due to space, not having all the names for the Neighborhood Watch, and wanting to get it out, the committee list may wait until next newsletter.
 - E. Web---Smith talked to Bull about the website and the information the Board wanted to add to it. Some of those things are in the works and others can be added once the Board forwards the information to Bull, giving him a bit of lead time to get it done. Weller will forward any copies of minutes not online, as well as a copy of the newest newsletter. Smith will work with Bull on new email addresses of officers and Board members and J. O’Kane will forward any financial information.
 - F. File Cabinet---Weller had been out due to surgery, so waited to order this until she was home for delivery purposes, etc. It will be ordered soon.
 - G. Systems in Place---Discussion was held on this topic. J. O’Kane is still working on some information for this and Smith is to be working on this as well. No action was taken.

New Business:

- A. Meeting Times—Due to difficulties with the early meeting time, it was discussed that the time and/or date of the meeting(s) be changed. It was agreed by all to try the same Thursday as agreed on at an earlier meeting, but at 6:00 as opposed to 5:30. It was also agreed to alternate between Saturday mornings and Thursdays, hoping to find a good time for everyone if possible.
- B. Smith requested copies of all variances that had been written.
- C. The sign is to be placed at the front entrance denoting the Garage Sale and the Farmer’s Market.

Adjournment