

China Falls Home Owner's Association (CFHOA)

Monthly Meeting, July 5th, 2006

Meeting Minutes

Attending: Doug Blik (DB), Ann Jewett (AJ), Fred Henning (FH), Lisa Vold, (LV)

1. **Minute Approval:** Minutes approved from June.
2. **Old Business**
3. **Officers Reports**
 - 3.1. President's Report (DB)
 - 3.1.1. Summer BBQ is complete. The company that was hired to bring the bouncy house did not show up, and we were not charged because of this. But the management sent us a gift certificate to be used for another time at no cost to the Association. There was good attendance.
 - 3.1.2. The extra pop is stored at AM's house for next year's BBQ.
 - 3.2. ACC (AM)
 - 3.2.1. Lot 39 is completing an ACC form for a fence.
 - 3.2.2. Still looking for 1-2 more people for ACC committee.
 - 3.2.3. AM found out that we do not own the park land, so Board needs to check to make sure we aren't paying insurance on that area.
 - 3.2.4. The electric power was never turned on for the area near the playground, and that is why the sprinkler never worked.
 - 3.3. Treasurer's Report (FH)
 - 3.3.1. Party was \$399 on a budget of \$350. The overage was due to the babysitters hired for the jumpy house. Note to adjust 2007 budget to \$500.
4. **Unfinished Business**
 - 4.1. Website: AM has scanned CCR's to our hosting company.
 - 4.1.1. We would like to add a link on our website to the Newcastle Community website, for information such as the Concerts in the Park.
 - 4.1.2. It was suggested that it might be time for a mailing to the residents about the website and the future bouncy house dates.
 - 4.1.3. For the next meeting in September, Board members should bring ideas about how we should structure the classified ads. Ideas should address the number of characters we should allow, the fee's to residents (if any), the links and the types of businesses we would allow, etc.
5. **New Business**
 - 5.1. The landscaping bid has been received. The bid was discussed. The Board voted to approve Performance Landscape as our new company. The Board also approved a new monument for SE 78th Place entrance and upgrades to the north

entrance. The Board approved that the new company would also begin doing the monthly maintenance of landscaping around the neighborhood. The legal contract was discussed, as well as timing as to when to start the project.

Next Meeting: September 6th, 2006

Location: Doug Blik's house

Meeting adjourned.