

Monthly Meeting, October 17, 2007

Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Greg Yvkoff (GY), Charles Liu (CL), Alex Malesis (AM)

1. Minutes Approval
 - Minutes approved for September
2. Old Business
 - Web site has been updated with latest copies of the minutes
3. Officers Report
 - President's Report (DB)
 - i. Lot 2 requested sprinklers/drainage checked around the playground as water is running through their property, Newcastle Landscaping has been contacted to look at the issue.
 - ii. Lot 60 ACC request for deck installation is still pending.
 - iii. DB will request Newcastle Landscaping to replace broken lights at north and south entrance.
 - Vice President's Report (AM)
 - i. AM sent a letter to Lot 43 regarding street parking, Lot 43 responded they will comply.
 - ii. AM has contacted City Hall regarding the garbage can in the basketball park and is still working with them for a resolution.
 - iii. AM has an updated China Falls map depicting lot numbers and common/city areas and is continuing to finalize it.
 - iv. Due to the rain, AM will continue to test the sealant on the monuments in the spring of 2008
 - ACC (CL)
 - i. No news to report.
 - Treasurer's Report (SM)
 - i. SM had received notice from the city regarding irrigation system needing backflow device testing, SM had this done by Aqua Sense who completed the work and reported no problems.
 - ii. HOA CD has been renewed for another five months.
4. Unfinished Business
 - No unfinished business.
5. New Business
 - DB will call city hall to reserve space for China Falls HOA 2008 Annual Meeting.

Next meeting: Wednesday December 5, 2007 @ AM's house

Meeting adjourned.