

**EASTWOOD COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MINUTES  
April 20, 2009**

A regular meeting of the Board of Directors of the Eastwood Association was held in the home of Dale Fredericksen, 362 Canterbury Rd. Board members present were Darrel Crosby, Dale Fredericksen, Wayne Koc, David Knowles, Roger Rensvold, and Royce Smith. Also present were, Mona Mason, Tim Ashcraft, Jim Drennen, Marilyn Ramsey and Ray Payne.

**CALL TO ORDER**

The meeting was called to order by Dale Fredericksen, President @ 7:05 p.m.

**REVIEW AND APPROVAL OF MINUTES FROM 3-16-09 BOARD MEETING**

Motion was made to approve the March 16, 2009 minutes, Darrell seconded, all in favor.

**BOARD COMMITTEE REPORTS**

**A. FINANCIAL STATEMENT**

1. Mona Mason stated that there is \$11,400 still past due.
2. Late notices go out in December. Final late notices go out May 1. If payments or arrangements to pay are not made by May 22<sup>nd</sup>, a certified letter will be sent notifying homeowner that issue would go to law office for processing and collection after May 31<sup>st</sup>. The letters are made on May 31<sup>st</sup>.
3. Roger Rensvold made a motion to approve the financial statements, Royce Smith seconded, all in favor.

**B. GROUNDS & COMMON AREAS**

1. 10 people showed up for the Great American Cleanup. The banner was hung and the trash bags that were given to us were used.
2. Fountain water to be turned off and Jim said he would attempt to fix leak.
3. Kevin will pick up trash one more time for free, information will be made available in the newsletter.
4. Roger made motion that Kevin be given a \$100 gift certificate as act of appreciation for extra work Wayne seconded motion. All in favor.
5. The debris removal document was read. Wayne made a motion to approve the document and Darrell seconded, all in favor.
6. Sonya Thomas is available for stump grinding.
7. Ordinance requiring 10' clear area for fire break. Question will be asked to city by Wayne and Dale during the City-wide Association meeting on the 25<sup>th</sup>.

**C. ARCHITECTURAL UPDATE**

1. Roger to draft a new guideline for the requirements on storage sheds and hand out for review and approval.
2. Mechanical and photocell timer was installed, \$250 from All Bolt Electric.
3. Fish stock for the ponds was discussed. It was decided to only stock the south pond for a cost of 335. Adding the fish will further the eco-system and thus the health of the pond

**D. POOL**

1. Jim Drennen was in attendance and commented on the pool progress in terms of code compliance, regulatory training, and health department issues of concern:
2. Pool has been drained, pressure washed, drain covers have been replaced per new code requirements
3. Training was extensive relative to previous year
4. Health Department stressed showering prior to pool entry to minimize fecal material washing into pool
5. Health Department would also like to see some kind of check and accounting on pool capacity. Ideas of a sign in sheet were expressed. It was decided that once would be provided to comply with regulations. Whether it would be properly complied with was a question though.
6. Telephone will be activated immediately

7. Shade structures are way out there in terms of cost. Opting for numerous umbrellas placed in sleeves to accomplish shading goals.

## **F. TENNIS COURT/PLAYGROUND**

No comments made.

## **WebPage/E-Mail List**

Request email list be added to at annual meeting.

## **NEW BUSINESS**

### **A. Trail usage conflicts and liability**

1. Trails have always been utilized by bicycles, joggers, walkers and strollers and not motorized vehicles. Question was raised on the traffic accident liability.

### **B. Nominating Committee to recruit new Board members for 2010**

1. Dale asked everyone to follow up with new recruits in order to get onto ballot  
2. Cliff Haltom was not in attendance to give an update on review of insurance policies. Cliff will be asked if he wants to continue with the Board

### **C. Arvest Bank Sign**

1. Ray Payne will ask owner of sign to remove it.

### **D. Telephone Directory**

1. Tim Ashcraft brought up the question of whether or not the Association is going to produce a telephone directory. It was decided that for now directories will be created on an as requested basis.

### **E. Old Pool Debris**

1. Complaints have been made with regard to the old pool area continuing to be used as a dumping ground. Once used as a location for debris during the ice storm clean up, the location is continuing to be used and needs to be cleaned up. What is the best way to remove the material now that access is limited due to cul-de-sac build out? The issue will be looked at.

### **F. Trailer Parking**

1. Pat Crawley will be getting a letter to inform him of his non-compliance issue due to his trailer parking

### **G. Cammy Report**

1. Police incident report was read

Roger Rensvold made a motion to adjourn the meeting and Royce seconded, all in favor, Meeting adjourned @ 8:30 p.m.

Next regular meeting: Monday, 5/18/09 @ 7 p.m. in the home of Dale Fredericksen, 362 Canterbury Rd.

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Dale Fredericksen, President of Eastwood Community Association