

The Maples HOA Board of Directors Meeting
Minutes
June 10, 2009

- I. Call to order – By David at 6:52 pm. In attendance David Barth, Kyle Hansen, and Stacey Wade
- II. Approval of Agenda – Board approved the agenda
- III. Newsletter – to go out by June 17th. Board members will split the neighborhood and deliver door to door. Articles to include: watering, pool rules/closing times (David), motor vehicles (Stacey), Thank you/dog droppings (Kyle).
- IV. Clubhouse schedule & Pool Safety – Clarify with Samantha about closing pool Sat/Sun
David - June 8th – 21st .
Stacey - June 22nd – July 1st
David - July 2nd – July 5th
Kyle – July 6th – July 17th

Spring on gate at clubhouse is loose, Kyle is removing it.
- V. Digital Converter Box Clubhouse TV – Check with Samantha as to where converter box is, if she doesn't have one David will get one.
- VI. Watering & Yard Work – Welch sent out letters to 15-20 homes and notified them of dying lawn/trees.
- VII. Community Cleanup Day – Scheduled for Saturday, June 27th at 9:00 am. Donuts and milk/juice will be served. Kyle to send out vote to rest of board for bark/shrub/wheelbarrow for entrance at Grevillea. Approximate cost \$600.
- VIII. Event planning – BBQ/Potluck will be July 18th at 6:00 pm. Phil to decide how to format the voting for the yard of the month.
- IX. Misc. Items
 - a. Landscaping – check with Keith's Landscaping re: need for weeding in common areas, Mohawks in lawns and lack of bagging lawn in some areas. Stacey will notify Welch. The board decided to hold off on ground cover and bark on north side of neighborhood, due to the bid we received of \$8000. There are more pressing items.
 - b. Billing – Kyle to email Trista at Welch to receive a schedule of bills.
 - c. Foreclosure – started on Pollicks – Kyle to get updated list on all foreclosures from Welch.
 - d. Street sign on Grevillea is loose, Kyle is moving it further east on Grevillea.
- X. Next meeting schedule – July 9th at 6:30 pm at Kyle Hansen's home
- XI. Adjournment – meeting was adjourned at 8:00 pm