

*Birchfield Woods Cluster Association  
Board Meeting Minutes  
2 October 2002*

The following individuals attended the meeting:

Joe Kamide, President  
Bill Brazier, Vice President  
Jan Batch, Treasurer  
Anne Juran, Secretary  
Dick Fagan, Board Member  
Woody Overend, Board Member  
Julie Schoenman, Board Member  
Bruce Bentley, Maintenance Committee  
James Juran, Communications Committee  
Marggi Mitchell, Walkabout Committee  
Connie Krepsi, resident (1532)

The meeting was called to order at 7:30 PM.

The minutes of the previous meeting were accepted.

**Old Business**

Audit:

- cost estimated at \$1000 to \$3000
- board voted to have a complete audit done, not to exceed \$5000

Delinquent homeowners:

- one has paid \$495 in delinquent dues, but BWCA is going after them for the \$177 in legal fees and for fees owed for the year 2000
- nothing from the other homeowner

Tot lot:

- no mulch estimates
- no decision on new equipment
- will be cleaned up Saturday during cleanup day
- discussion tabled

LDS Church:

- steeple design approved by RA

Annual meeting will be March 4, 2003 at 7:30 in the elementary school cafeteria

Lights:

- unsure whether electrician came or not
- Bruce trying to get reponse from them

#### Paint spill on road:

- AAA said they will fix the paint spills
- after talking with contractors, we've been informed that no reputable company will just cover the spots because it will still look bad
- a complete reseal is needed and would cost \$10000-15000
- a board member needs to call AAA to file the claim - Woody offered to do this
- if AAA won't pay Harry Lowe will be brought into the situation
- AAA has admitted fault and admitted that it's against the law to have a leaky truck
- paint spills are also in a "neighboring" neighborhood

### **New Business**

#### Parking:

- resident has reported residents parking in visitors' spaces
- Joe will leave warning letters on cars

#### Financial report:

- Koger sends to homes of officers and board on the 1<sup>st</sup> or 2<sup>nd</sup> of the month

Discussed increasing late fees - discussion tabled

#### Landscaping:

- report presented by Marggi Mitchell
- the spraying of weeds in the common area has been contracted out

#### Mailboxes:

- does USPS own them or do we?
- they need to be painted
- resident has suggested the one near the tot lot be moved inside the circle

#### Retaining Wall:

- Lee DeLong suggested that the wall can be repaired by purchasing 4 pieces of wood and repairing during the cluster clean-up
- board approved spending up to \$100 on repair

#### Committees:

- budget esitimated due by Novmeber meeting
- reports will be needed for the annual meeting

The meeting was adjourned at 10:00.