

*Birchfield Woods Cluster Association  
Board Meeting Minutes  
13 November 2002*

The following individuals attended the meeting:

Joe Kamide, President  
Bill Brazier, Vice President  
Jan Batch, Treasurer  
Anne Juran, Secretary  
Dick Fagan, Board Member  
Julie Schoenman, Board Member  
Woody Overend, Board Member  
Bruce Benley, Maintenance Committee  
Marggi Mitchell, Walkabout Committee  
Julie DeLong, Walkabout Committee

The meeting was called to order at 7:45 PM.

The minutes of the previous meeting were accepted into the record as presented.

### **Old Business**

#### Audit

- no accountants will do an audit for more than last year since the records are incomplete
- audit will be done for February 2002 through February 2003
- should cost between \$1000 and \$1200
- board voted cost not to exceed \$1500

#### Delinquent Homeowners

- the check from the homeowner previously reported as having paid bounced
- the court date for the other unpaid homeowner is 4 December 2002
- Koger is following up on this year's late homeowners

#### Tot Lot

- has been cleaned and mulched
- looking into repairing swing and slide

#### Landscaping

- haven't done leaf removal yet
- tree stumps haven't been cut to where they were supposed to
- Brody will follow up

### Lights:

- no news/responses from Westport
- will find a new electrician

### Paint Spills

- no word from AAA / they're ignoring Woody's phone calls
- turning matter over to lawyer
- Julie Schoenman will inform Kathy Hudgins of matter since there are paint spills in other neighborhoods too
- we want AAA to pay for the entire resealing and also our legal fees

### Mailboxes

- per Alan Williams of USPS:
  - ~ we can paint mailboxes (any color)
  - ~ USPS will repair the posts
  - ~ costs \$250 to have a mailbox moved
- discussion tabled

### Retaining Wall

- Lee DeLong will fix it

## **New Business**

### Walkabout

- evaluated 50 homes
- 26 had fixed the items they were on watch or violation for
- 16 have ongoing problems
- 8 were sent to RA oversight

### Imitation Wood Siding

- Board decided not to allow this
  - ~ has to be painted which would require a whole new color palet to be selected

### Committee Budgets

- discussion tabled

### Cul-de-sac

- ask church if they would like to split the purchase of a light with us

The meeting was adjourned at 9:00 PM.