

*Birchfield Woods Cluster Association*  
*Board Meeting Minutes*  
*5 December 2002*

The following individuals attended the meeting:

Joe Kamide, President  
Bill Brazier, Vice President  
Anne Juran, Secretary  
Dick Fagan, Board Member  
Julie Schoenman, Board Member  
Brody Buhler, Board Member  
Bruce Benley, Maintenance Committee  
Marggi Mitchell, 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**

Landscaping:

- Blade Runners and Easterns submitted proposals
- Genesis proposal is not in yet
- Each member should read proposals and send comments & recommendations to Joe by 10 Dec.

Paint spills

- letter sent to Tim Hayes on 22 Nov.
- Joe has called twice since
- Steve Jacobson (RA) suggested we pursue legal/governmental action
  - Consumer Affairs Division should be called
- Kathy Hudgins has been informed and is very interested in learning more
- Woody and Julie will get together to work on situation
- We'll try filing a complaint with the county and state commissions
- We need to get a chronology letter of events and send copies of all correspondence to Harry Lowe

Budgets

- Walkabout - \$75
- Maintenance & Improvements
  - Retaining wall - estimate of \$80,000 so we need to save for this (5-7 years)
  - Grinding and resurfacing - \$100,000
  - tire swing - \$262
  - fixing lights
  - putting light in cul-de-sac (Brody will ask LDS church if they want to go in on it)

- Communications - \$250

**New Business**

none

The meeting was adjourned at 8:30 PM.