

**Park Place Owner's Association
Board of Director's Meeting Minutes
May 18, 2008
5:00 p.m.**

Present from BoD: Jesse James, Barbara Pilkington, Judy Brown, Charlie Seay, (Frank Desmond).

Minutes of the March 16th Board meeting were approved as published.

Charlie moved to appoint Frank Desmond to fill the term of William Champaign, which runs until 2009. William has moved from our community. The motion was second and passed.

There was discussion on the Finance Committee meeting held on May 14th. The process of auditing all records from 2007 had been divided among the committee members. Also, at the meeting long term planning regarding items such as street repairs and seal coating was discussed.

Both Helen, Landscape Chairman, and David Robbins, Property Manager, were at that meeting and Landscaping issues were discussed. It was discovered that the financial category of "Grounds Extras" covers many different types of activities; such as trees and drain problems, as well as landscape improvements. Judy is going to look into analyzing the amounts for each activity.

The position of Architectural Committee Chairman is vacant – Frank volunteer to be the new Chairman of the Architectural Committee.

The drainage problem for one resident was discussed. This problem is happening under the house, and therefore is an owner problem, not an association responsibility.

The pool is open. There is a need to monitor the use of the pool, to assure that rules and regulations are complied with. Last year there was a problem with children, they must be accompanied by an adult. In fact, the rules are that all guests must be accompanied by the Park Place resident. This is our private pool, and improper usage can lead to serious problems.

David is working on a Newsletter; it will contain the Pool Rules & Regulations, as well as an article written by a resident regarding proper usage of the pool.

Jesse stated that the toilets in the clubhouse need upgrading. He will be looking into this with the help of Frank.

The next meeting will be on Sunday, July 20th at 3:00 p.m.

Meeting adjourned at 6:45 p.m.

Minutes submitted by: Judy Brown

Minutes approved on: 7-20-08