

**Deer Park Homeowners' Association
Annual Meeting
Tuesday, November 17, 2008**

Meeting Minutes

President Michael King called the meeting to order at 7:15 p.m. at McAuliffe Elementary Commons. In attendance were:

1. J.R. Yuse
2. Michael King
3. Patty Pacelli
4. Bob & Linda Hathaway
5. Jenny and Rex Douglas
6. Laura Gallant
7. Dan Kostomay
8. Tariq Peracha
9. Kathy Dorsey
10. Bill Prather
11. Andrew Drapp
12. David McNear
13. Kristin Pingree
14. Lonnie Pacelli
15. Chris Loeliger

Treasurer's Report

Chris Loeliger gave the Treasurer's report and proposed version 3 of his handout. He reported that 139 out of 140 homeowners paid last year's dues.

Landscaping Service has been changed to A to Z. The scope of services is larger than in the past.

It was suggested that homeowners be given a map of areas that are supposed to be maintained so they can keep an eye on those areas. Michael said he would put updated maps in the new directory and on the website and highlight common areas.

It was also suggested that homeowners could occasionally help out with minor landscaping as they saw needs near their homes.

It was suggested that the newsletter ask homeowners to trim trees and bushes that are blocking the sidewalks.

Chris proposed raising dues from \$100 to \$125. It was voted on and approved.

Maintenance Chair Report

J.R. Yuse gave the report. He said he would put the maintenance schedule on the website. He discussed reasons for the change in the landscape company. The prior company was not doing the job they were asked to do. The current company had the lowest of three bids, and has been doing a better job. Homeowners should let J.R. know if they notice anything that needs improving.

ACC Committee Report

Roof replacements are the majority of submittals. The forms and CCRs are on the website.

Survey Results

The new directory will be both in printed booklet form and on the website as a PDF. The website information is password protected, so information will not be public.

The survey showed an interest in a neighborhood garage sale.

The survey showed a desire to keep Dumpster Days twice a year.

Nomination of New Board Members

- Andrew Drapp was elected as new Vice President
- Lonnie Pacelli was elected as new Treasurer
- Patty Pacelli was elected as new Secretary

Open Discussion

A motion was made to use \$9,000 for new signs. J. R. Yuse will chair the project and the funds will come out of the reserve from the pipeline project, not the operating budget. The motion passed.

Chris moved that the postage amount on the budget be changed from \$450 to \$300 to balance the operating budget. The motion passed.

The meeting was adjourned.

Minutes submitted by Patty Pacelli, Secretary