

WINDHAM PARK HOMEOWNERS' ASSOCIATION
Board of Directors Meeting Minutes
February 12, 2007

Present: George Gilbertson, Chris Bradford, Mary Herman Doughty, Lee Hasty, Jim Riehl, and Greg Marsden of Curry Management

Meeting called to order by George Gilbertson at 7:05 at Gilbertson residence.

SECRETARY'S REPORT:

No report. There was no correspondence.

PRESIDENT'S REPORT:

No report.

TREASURER'S REPORT:

Jim Riehl reviewed the financial report and delinquency report, current as of February 12, 2007. There are quite a few names on the list. Certified letters will be sent out tomorrow (February 13th) to those on the list. The balance of the 2006 operating funds (\$12,600) will be put into the reserve account, which now has approximately \$145,000.

COMMITTEE REPORTS:

1. Grounds and Streets

Pool Parking Lot After a brief discussion on options to repair cracked areas at the parking lot, Jim Riehl motioned and Lee Hasty seconded to table this issue for one year, to be discussed again in February 2008. The motion was approved.

Iron Fence Rusting This issue was also discussed. Jim Riehl made a motion to go ahead with painting the fence. Lee Hasty seconded. The motion was approved, with one dissenting vote. Greg Marsden will contact the painting contractor.

2. Pool Report

Lee reported the sun shade has been delivered and will be installed as soon as weather permits. The cabana roof is done, and the cabana will be painted before April. Lee said she was very pleased with the work of KC Pool, who managed the pool last year, and she recommended that Greg sign their contract for 2007.

As is customary, the pool will be open for Memorial Day weekend.

3. **Architectural Review** – No report..
4. **Social/Safety/Community Relations** – No report.
- 5 **Communications/Newsletter** – Prior to the meeting Kristin dropped off some changes to be made to the neighborhood directory. Lee Hasty also contributed considerable input. These changes were given to Greg, who will see they get included in the new directory.

MANAGEMENT COMPANY: No report.

Old Business:

- A. Modifications to Legal Documents: No activity.
- B. Directory Review. The second draft will be distributed to the board via email, for approval.

The meeting was adjourned at 8:15 p.m. The next meeting will be held on March 12, 2007, at Chris Bradford's house.

Respectfully submitted,
Mary Herman Doughty

February 20, 2007