Solitude Pointe Home Owners Association (HOA) board Minutes for the July 30, 2008 meeting

Attended by: **Board Members**: Lynn Krasiewich 7101 Alta Dr., 231-1340 Ian Shearing 6928 Alta Dr., 231-3459 Chris Wilson (was absent) 6859 Alta Dr., 231-1652

Treasurer Jan Thomas (was absent) 7038 Alta Dr., 231-6972 Secretary Ed Hawkinson 6950 Alta Drive 231-1754

This meeting was for the board members only, to meet with the walking trail sub committee. Meeting started at 7:00 pm.

The walking trail sub committee was represented by John McPhall, Monica Waldie, Larry Paga, and Dale Kumke. The purpose of the meeting was to hear proposals for trail maintenance and improvements. The sub committee presented the board with five options ranging from existing path using natural grass that is mowed along with a brush/tree maintenance contract, all the way to the extreme idea of having the entire path paved. (see back of this document)

The trail is currently hard to navigate and unwalkable due to overgrowth and lack of definition. Each quote takes into consideration the material and labor for completing the entire job along with annual maintenance. It is assumed money is in the budget to complete the project since nothing has been spent for several seasons even though it has been budgeted for.

The bylaws as well as the site plan for the sub division that is filed with the County require that we maintain the walking trails. The board asked several questions and reviewed all the options. It was suggested that we want to maintain the ambience, curb appeal and beautification of the neighborhood, to keep up or improve all residents' real estate value and quality of living.

The board decided to go with the grass walking path (where feasible and without removing any existing woodchips) that will be mowed by the current contractor who mows the park. The grass will be cut every other week, for up to 14 cuts. A tree service will be called in to remove brush and foliage that impedes the trail. This will be effective immediately. The state of the trail and contract will be reviewed in approximately 90 days to assess the improvements.

All residents must follow the bylaws and NOT dump any lawn material, waste or anything that is foreign to the trail. Anything that has been put there, must be removed by those residents immediately.

The board and trail sub committee encourage all residents to use and appreciate the walking trail. It is a common area that we all have a vested interest in.

Meeting adjourned at 8:20 p.m. Respectfully submitted, Ed Hawkinson

Solitude Pointe Trail Committee Findings

					7 2 70
WOODCHIPS ¹	GRASS ²	GRASS PATHS WITH WOODCHIPS AT TRAIL ENTRANCES (See Map)	LIMESTONE	PAVED	3 4' wide ft.) (15 per 59 ft.)
3-3 2019 100 \$3,400			\$3,180 Materials only	\$57,000	
\$60 per cut / every other week = \$840 for 14 cuts	\$60 per cut ³ / every other week = \$840 for 14 cuts	\$60 per cut / every other week = \$840 for 14 cuts	w/ delivery.		
Includes tree service	Tree Service = \$1,000	Tree Service = \$1,000			
Includes woodchips	-	20 yards woodchips plus labor to spread them			, , ,
-,	Requires additional split rail fencing	Requires additional split rail fencing	_		quote the whole
Follows Deed Restrictions	-	-	-	-	quote the whole
Good Aesthetics	Not as aesthetically pleasing	Not as aesthetically pleasing			·
-	Easiest for adjacent homeowners to maintain	Easier than all woodchips for adjacent homeowners to maintain			
Annual Maintenance: \$1,000 (labor & woodchips) Plus \$840 mowing of biffer area.	\$840 for mowing	Woodchips bought and spread and \$840 mowing			

Using current mounts contractor.

¹ Price is for regular woodchips. We may want to consider cedar because it makes a smoother walking surface, is somewhat weed suppressant, is bug resistant, takes longer to decompose and would be easier for adjacent homeowners to maintain. We did not price cedar. See brochure for 2007 pricing.

Trail would consist of current grass/weed combination. Price does not include preparing ground and planting grass.
 This is an estimate based on the quote we received for mowing grass only paths.