

CDPOA BOARD MINUTES
May 10, 2016

President Harold Olson called the meeting to order at 2 p.m. Present: Harold Olson, John Gilreath, Holley Ulbrich, Elaine Cameron, Kitty Neckerman, Don Fowler, Jim Kimbell. Guests: Joe Dickerson, Walt Castro, Dave Moorhead.

The **minutes** were approved as distributed.

The **treasurer's report** was approved. The treasurer noted that one household has not yet paid membership dues.

The Communicator—Kitty Neckerman announced that the Communicator has recently been distributed. The next issue will come out the end of July.

John Gilreath presented two items from the **Architectural Review Committee**. Sandy Rosche wants to create a fish pond with a waterfall in her yard. Since that is landscaping rather than architecture, no guidelines are involved. She also asked permission to replace her asphalt driveway with concrete, which was approved. A discussion ensued about how we distinguish architecture from landscaping.

Joe Dickerson reported for **landscaping** that the benches are finished. The tree previously reported as dead between Little Lane and 200 Downs Loop is actually still alive. still contemplating the brush disposal issue. Elaine Cameron is monitoring pickup and it seems okay for now. People need to be reminded to cut limbs more than six feet into smaller pieces before disposal and also to have contactors carry away what they have cut or dug up. There is a dead tree on common property between 200 Downs Loop and Little Lane that needs to be removed. Joe will arrange for its removal. The estimated cost of dealing with runoff from common property to the Harley property by building a berm is \$2500. Joe Dickerson will follow up.

Social and Membership—Elaine Cameron reported that we had a good May First Friday. Additional reminders were helpful. May's breakfast will feature speaker Dave Woodward. The treasurer requested that Elaine pay for speakers' breakfast and get reimbursed since she finds it difficult to attend. Sylvia Peters wants to order new note cards, which can also be used for thank you notes for speaker breakfasts. There will be not speaker breakfasts in June, July, and August.

Barbara Wilcox has moved into 8 Birch Place. Sympathy cards were sent in the deaths of Vergil Wilson, Margaret Cannon and Dorothy Breese.

President Harold Olson shared several complaints about dumpsters being left on lots for long periods while houses were being renovated. He reminded the board that we still need with the file storage issue. He has also received complaints about mowing early in the morning and late in the evening, which should be reflected in the next Communicator.

A job description for the website manager was distributed to board members.

Two houses are currently for rent, 34 and 42 Hickory Way. There was a discussion of **rental issues**. Sandy Rosche is willing to monitor the status of rental property. A job description is in preparation. There needs to be an article about the terms and conditions for renting property in the next Communicator.

The issue of **audit** was addressed by Jim Kimbell, who said that bringing copies of the monthly bank statement should provide proof of cash. John Gilreath recommended that we delete the audit requirement from the bylaws.

A revised version of the proposed **bylaws amendment** concerning trucks generated some lively discussion. Don Fowler raised some important clarifying questions about intent and enforcement. John Gilreath moved and Holley Ulbrich that we recommend it for adoption to the next annual meeting. President Olson thanked John and Walt Casto for their work on this amendment.

A question was raised about the status of the strip between 30 and 32 Hickory Way which is a city right of way. Someone needs to clarify its status with city planning director Sharon Richardson.

The continuing issue of water runoff from the Hickory Way entrance to the Gazebo onto Marge Harley's property is still unresolved. Cost of building a berm is estimated at \$2500. Action was postponed until next month.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Holley Ulbrich
Acting Secretary