

Minutes Holly Hills Board Meeting June 12, 2008

Attending Board members: Lara Harker, Alicia King, Margaret Tweet

Bob Evans -Arch. Committee

Meeting called to order at 7:05, Margaret took minutes for the meeting.

Main Topic entry monument, also address Landscape irrigation and work.

A signature form was given to Margaret to complete and return to Lara.

Barker Martin Legal Review

The \$ 500 Document legal review currently underway was discussed.

If an agreement for the space at 31st and Dahlia is reached with the Oak Ridge Estates, an amount for landscape maintenance costs should be considered.

Lara-Motioned to cap the additional legal review questions at one hour.

Margaret seconded the motion.

Entrance sign

Discussion was held on several bids for an entrance sign.

Materials considered were acrylic with writing in choice of font and color,

Engraved Rock, other plastics, or metals at cost estimates ranging from about

\$2000 to \$5000. The pros and cons of the various materials and costs were discussed.

A bid summary is attached.

Lara and Alicia indicated they would obtain more information for further review.

Irrigation

The Backflow checks are scheduled for Tuesday June 17 for a total of \$87 as authorized at May meeting.

The Irrigation map that was approved in May is in progress. This requires the completion of repairs in order to locate and list all the irrigation components.

Irrigation Repair estimates

Park- replace 4 rotors, 8 pop up nozzles, move 2 heads and replace valve

38th- Replace 13 rotors, approx 5 nozzles, underground repair, cap, and controller repair

Total \$1325

Irrigation and repair costs and water use from previous years were reviewed and are included as an attachment. It was estimated that the repair and adjustment of the system this year would likely result in water savings from here forward.

Lara motioned to authorize the irrigation repairs and Margaret seconded

Jungle lawn at 3347 Dahlia Drive

TMG notified the mortgage company about the overgrown lawn at 3347 Dahlia.

Margaret called the realtor to notify. A bid was obtained from Acer to mow the

overgrown lawn front and back and weed front street strip for \$ 90. Discussion was held about the lawn mowing and trees and bushes that overhang neighboring properties. One

tree impedes street entry view from the driveway. Margaret will obtain a bid on trimming the trees and bushes for later consideration . She will also obtain an ongoing mowing bid to keep the lawn mowed.

Lara motioned to authorize the one time lawn mowing and front weeding and Alicia seconded. Lara will follow up with TMG and notify Margaret when OK to mow.

29th and Dahlia

Neighbor complained about infrequent mowing and extra growth with cool rainy weather. Various options were discussed.

Lara motioned to add one mow in 2008 to include the whole area from sidewalk down to fence as well as street strip at a cost of \$70. Margaret seconded.

Top of 35th Circle

A homeowner next to common area at the top of 35th Circle has been mowing some adjacent common area, and no longer wants to. Possible mowing schedules for this area were discussed. It was suggested that this section be added to the schedule for the adjacent common area, which is 3 times/year and further discussion was held.

Lara motioned to add this new area to the 3 times/year adjacent common area mowing and Margaret seconded.

The quote Acer provided was \$45 per month due to long grass if mowed only monthly. Margaret will check with Acer whether it can be done for less if combined with the 3 times mowing schedule.

A rock wall in this common area has loose stones and it was suggested that the loose top layer of stones be removed at a cost of \$22. Discussion was held.

Lara motioned to remove the stones and Margaret seconded.

Pressure Wash Sports Court in preparation for painting.

Acer provided an estimate to pressure rinse the sports court prior to painting for \$ 45. Discussion was held. Lara requested that information be obtained about whether sealing concrete is recommended.

Lara motioned to pressure rinse the sports court and Margaret seconded.

Sports Court Line Painting and improvements

A bid from Sports Court of Oregon was presented to:

- Paint basketball lines
- Patch the court
- Install 2 new nets
- Adjust the Bball hoop height
- Add hooks for storing net
- Add bungees to attach net

Total \$913 including tax

Discussion was held.

Margaret made a motion to approve the Sports Court bid and Lara seconded.

Alicia left the meeting after this discussion.

Landscape attention upper Holly Hills

Trails to be maintained were discussed. It was clarified that an alternate trail from 32nd linking down to the park should be maintained since it is less muddy and less steep than the one that has been maintained thus far.

Lara is going to clarify with Acer the path to be maintained from 32nd down to the park and areas of weeding on trail from 32nd to 31st.

Lara made a motion to add ½ hour for weeding per month in above area at a cost of \$22.50. Margaret seconded

The common area at top of trail on 31st also needs weeding.

The weeds in the park grass were noted. Acer will spray the park for weeds.

Belt Swings in Park

Bid for 2 belt seats with longer chains was obtained from Timberform as follow up from May meeting. This company supplied the swing set originally.

Cost \$380 plus tax plus the time for Acer to install, approx ½ hour at 22.50.

Lara questioned additional spending not in the budget. Margaret noted that approximately \$7000 from the budget 2007 was not spent and was put in reserves, and could be used if needed.

Lara made a motion to purchase the belt swings and Margaret seconded it.

Leafblower to keep court clear of debris routinely Discussion was deferred.

Secretary position

The former secretary, Chris, e-mailed the board after the May meeting that he did not wish to serve as secretary any longer. Chris noted that he had served for the 2 years (2006 and 2007) that he was told the position was for. Margaret offered to serve as secretary for the remainder of the year.

Meeting adjourned about 9:30 PM.