

## Orchard Park Board Meeting

July 24<sup>th</sup> 2018

Location: 3803 113<sup>th</sup>

5:30pm

### Agenda:

**Call to order** – 5:37 pm – Ed Nichols, David McClure, & Rodney Madsen, Tommy & Lonny from Dreamscapes, Brenda Hawkins attended.

**Old Business** – Ed opened the meeting to Old Business and presented the floor to Tommy Dora of Dreamscapes to address past landscaping issues. Tommy discussed trees and which ones are to be replaced in the Fall – 2 replacements are guaranteed – 111<sup>th</sup> Pocket Park. Tree trimming to be done in the fall when the trees are dormant & less likely to be diseased. Trees recommended to be added in the 113th Street parks. Irrigation issues and control boxes issues discussed. Lonny, the irrigation specialist with Dreamscapes explained the 41 timers in the area, and how often the batteries are changed and the estimated cost of electrical replacement. Solar options were also discussed. Dreamscapes will be attending the annual membership meeting to address the issues and the costs associated in replacing and repairing the irrigation controls.

The need for an additional well was discussed. Information for this option is to be presented at annual membership meeting. No action taken.

**Approval of minutes from the last meeting** – Terry asked to have the wording indicating he was providing counsel be removed because it could be misleading as to Terry representing the HOA as legal counsel. All agreed. David McClure made a motion to accept the minutes with corrections, Terry seconded, all in favor.

**Property Updates** – Brenda provided area updates related to the area. She informed the Board of the Enclave's gatehouse AT&T account. The annual contract has expired and AT&T doubled the monthly fee. Due to non-use, the Board elected to discontinue the phone line for the gatehouse. All agreed.

Discussion of insurance claim for Enclave gate damage was presented. Repair of the gate was to be finished within days. No action required.

Banner Flags within the area need to be addressed for wear & tear.

**Financial Reports** – monthly financial reports were presented and discussed. All approved.

**109<sup>th</sup> Entrance** - 109<sup>th</sup> Street Entrance discussed and the positive remarks of the new coloration.

**Pending fence/ Property approvals** - Ed Nichols Fence and gate addition – Ed presented his plans to extend his fence and gate addition for his south side of his property. David made a motion to accept, Rodney 2<sup>nd</sup>, Terry approved.

**Discussion of the remaining 2018 calendar of events** – future dates of annual membership meetings were scheduled for November 27<sup>th</sup> @ 6:30 at FB&T. All approved.

Meeting adjourned at 6:49 pm.