

**Orchard Park HOA
Board of Directors Meeting
4-10-2019
Minutes**

5:45 called to order

Prev. Minutes: Motion - Caroline, 2nd - Ed, all in favor.

Financial report for discussion

Brenda to change locks on Enclave Gate House

2 lots in Enclave not paid

Kharrat (late last year too)

Gafford – just purchased

Salyer Homes – lot clearing

Roberson – plans for lot

Payments – Kendall Howard, Tracy Brown, Stella Geslin, Brad Ralston

Ed motion for appr., Caroline 2nd, all in favor

THPM Report:

Pocket park lost tree in Caroline's area.

Brenda paid final invoice to Dreamscapes.

Landscaping Report:

Seth has raised 22 water boxes

Crepe myrtles moved from 109th entrance to 112th. Pre-emergent already applied.

Traffic circle debacle & repair– Seth had just set all timers and wells. 113th got excessive water due to electric being out & reset.

Repairing –

Spoke about boulders behind on green space

Ward said he doesn't want boulders

Seth is being proactive on finding all issues.

Brick planters along Norfolk need attention suggestion presented about planting some sort of green plants so not to see dripline. Seth recommending barberry.

Seth working with Blooms by Jen to color the flowerbeds and will get her opinion on Norfolk beds. Caroline ask if drought resistant plants would be used. THPM will make sure that

drought resistant plants be utilized. Liriope (monkey grass) may possibly be used. Ed mtn to accept \$ 3,146.00 with Seth & Jennifer deciding on best plan & plants. Caroline 2nd, all in favor.

Gentleman came to David's door 3 times asking for cul-de-sacs to be cleaned out. This item will be addressed by Seth. Engineer designed for street drainage. 2 main places it's causing issues. Seth will be instructed to maintain these areas. No action necessary.

Old Business:

109th recap of zoning mtg. Feb. mtg discussed & sent back requests. The commission requested the HOA obtain the number of residents that want the tower construction & if possible, cut 4ft from the height taking the structure to 12ft not 16ft. 99 surveyed - 95 for & 4 against. At the hearing, the architect showed drawings & photos. The presentation failed - 3 to 2 – denied – Needed 4 for 3 votes for understood goal. Ed spoke to Pope & Griffith – said they'd turn it down if we appealed to the City Council for decision. It was suggested that the HOA should "Think outside of the box..."

Flag Pole (American)?

David suggests going back again - Should request be made to the 2 that voted No – to ask why they voted against? City guy said we're trying to gain advantage over other neighborhoods. Steve Faulk said he'd be resisting to see if name could get permit. Caroline will contact Joe on the ZBA and ask why the 2 voting against. Brenda to check with Steven.

I question was raised concerning that a new traffic light will be installed on Memphis and 114th soon. HOA should not do anything on 114th until storage & apartments' construction is done.

Whitaker pool house doesn't need addressed. Proffit wants to add out bldg.. – Just follow rules.

Timi Taumokumo - Pending sidewalk request. Still hasn't paid his dues.

Banner brackets need to be taken down. At Christmas put up temporary brackets with banners. Brenda to address.

Shawn said not doing anything for Easter event as previously approved.

Meeting adjourned at 6:35