



April 11, 2018

Call to Order – 5:38 PM

Old Business:

Barry Orr's garage construction site was discussed. Construction is almost complete. No action required.

Review of the Minutes:

David McClure made a motion to accept. Caroline accepted. All approved.

Committee Reports:

Front Entrance Committee - David Simek, initiated discussion of a stop light being installed as a possibility was presented. A formal committee has not been formed. Dan Wilsford has volunteered to be on the Front Entrance Committee.

Residents have voiced their wishes for the entrance to resemble The Reserve at Ravenwood. This type of entrance sets back off the street.

The estimated cost of the entrance sign is \$16,000.00 and troublesome. The committee is to gather ideas. Lighting & signage is the most important issue to keep in mind with design.

The vegetation of the entrances will be improved. Suggestions were presented. Motion was made by Caroline, seconded by Mark, all approved to allow David to hire Blooms by Jen to colorize the entrances with new flowers.

The subject of the banner flags was presented. The banner flags on Norfolk were discussed and how they were tethered from wind damaged. The flags by the main entrance appear to withstand the elements better. Norfolk flags will be taken down.

Ed informed the Board that the City informed him that 98th Street is expanding from Milwaukee Avenue west towards Upland. No plans for 114th Street expansion were expressed. No action required.

Financial Reports were presented. Outstanding dues were discussed. The invoicing process and collection process were reviewed. Listing of dues outstanding and status of collection was reviewed. Outstanding balances involving only accrued late fees of \$40 or less was asked to be written off. Caroline made a motion to accept. Mark seconded. All approved.

Insurance payment reviewed. Higginbotham Insurance Agency is the agent. No action.

Grounds Committee Report – Terry indicated the park on 111th street was not receiving adequate watering. Trees on 113th are not being watered except for Tommy’s water truck coming by occasionally. Board expects all trees to live or be replaced if they do not survive. It was suggested that Tommy teach the neighboring residents of the parks how to change the batteries in order to keep the watering consistent.

Hawkize Property Management reported that the acrylic globes for the traffic circle were finally received. The light fixture on 107th & Orlando has been ordered through Armstrong Electrical. Once received, the City is to install. All lights should be working properly from last inspection. Mike West is still getting information & costs for solar lighting for entrances on 114th.

Mr. Bateman’s request to be assessed one fee for his adjoined lots was presented. He has had his lots conjoined at the tax office, but has not replatted them at the City. Ed suggested a vote to be presented to the membership on assessing only one fee for all adjoined lots throughout the subdivision and how it will affect each resident. It is recommended that an amendment be added to the ByLaws and voted on by the membership to finalize the reoccurring arguments.

Golf cart amendment recommended to be added to the ByLaws to restrict usage of golf carts within the neighborhood. Discussion regarding the restriction and the wording to be reviewed by Terry and be presented at year-end membership meeting. The Board voted to accept the same type of restriction which Oakmont Estates added to its Covenants and Restrictions which prohibit the operation of unlicensed recreational vehicles within the boundaries of the community and in the common areas of Orchard Park. The official amendment will be presented to the membership for voting at the year-end meeting. Terry to coordinate with Holly Hasselhoff to prepare the proper Bylaw wording. Terry made a motion to accept the wording, Caroline seconded. All approved.

Vicky Blair met with the Board to discuss how the *Life @ Orchard Park* Magazine was working within the community. She presented the various plans for upcoming events, etc. No action required.

Meeting Adjourned at 6:47 pm