



Peacock Gap Homeowners Association

www.peacockgaphoa.org

BOARD OF DIRECTORS MEETING MINUTES WEDNESDAY, MAY 4, 2011 PEACOCK GAP CLUBHOUSE

PRESENT

Board Members: Faulkner, Husby, Colton, Weigle, Loucks, Brinck and Iavarone; also Ted Johnson; Absent: O'Neill, Isotalo, Yountchi, Lang and Kosloff.

CALL TO ORDER

President Greg Faulkner called the meeting to order at 7:10 p.m. Minutes of the April 6 Board meeting were approved as presented.

EXECUTIVE SESSION

The Board initially discussed pending legislation in executive session.

PRESIDENT'S REPORT

A member has asked for the Board's assistance with a view issue. Several options will be suggested to him. EBMC was asked to forward the full financials to all Board members in the future since there is currently no treasurer.

COMMITTEE REPORTS

Architectural – A number of trip hazards have been noted on sidewalks within the Association. They will be mapped and provided to the city due to the liability issue.

Communications – The Board approved the acquisition of *Constant Contact* at a cost of \$153, including setup, to facilitate keeping in touch with members who provide their email addresses. A concentrated effort will be made to obtain email addresses. The next newsletter will be published in July.

Medians – A motion was made by Rosalie Weigle, seconded by Merilee Colton, "To proceed with the drilling required to bring irrigation to medians 2, 3 and 4 on Riviera Drive, at a cost of \$7,900, per the proposal from Cagwin & Dorward." Passage was unanimous.

Neighbor-to-Neighbor – All lots will be evaluated for maintenance needs. Owners of those properties not up to Association standards will be notified.

NEW BUSINESS

All Board members are being asked to participate in recruiting new members of the Board.

ADJOURNMENT

The meeting adjourned at 10 p.m. The next Board meeting will be June 8 rather than the usual first Wednesday due to Memorial Day travel plans.