

Upland Green Homeowners Association

Board Meeting Minutes For The Date: June 20th, 2012

Board Members Present: Celina Bonilla, Diego Dagum, Alicia Hanke, Paul Peterson, Jennifer Santiago

Home Owners Present: Two Homeowners Present. (Attendance Sheet Maintained Separately For Confidentiality.)

Meeting brought to order at 7:00pm.

All attending are reminded of the expected behavior for the meeting.

Also, all are asked to adhere to the timer and limit comments to a couple of minutes.

As Jennifer Santiago has agreed to step in and take over some of the duties of the treasurer we now have just the landscape and Block Watch committee positions open.

HOMEOWNERS' COMMENTARY: *A homeowner is concerned with a tree that is in a common area but has limbs overhanging their house that could potentially cause damage or injury should they be blown loose.*

Alicia will meet with a representative of our landscape contractor and asses the problem in the next few days.

This homeowner also has a hedge in the common area, butting against their fence that needs maintenance.

The son of another homeowner is a Boy Scout. To earn a merit badge he is required to do a community volunteer project and asked if he could rebuild the storage shed that had been removed from the Green.

He was informed that there was no plan to replace the shed but that there are other projects, mostly landscaping, that can be done.

PRESIDENT: *Alicia is planning on meeting with Pody & McDonald (our lawyers) on Monday, June 25th to discuss changes to the association rules and the board's ability to make them.*

LANDSCAPING: We have yet to make contact with the homeowner on 139th Ct. regarding replacement of plants. It was then brought up that this project may be something that the Scout could do. He was open to it so Diego volunteered to work with him and the homeowner to get it done.

Celina asked that the landscape contractor clean up inside the overflow parking lot more.

ARCHITECTURAL CONTROL: No report.

OVERFLOW PARKING: Celina asked that she be able to make some changes to the forms to alleviate some of the confusion that occurred recently with a boat that was stored in the lot. She was given free reign with the forms but said that she would show them to the board before putting them to use.

Discussion ensued concerning changing the code on the lock box. It was agreed upon that the code would be changed on a quarterly basis and that those signed up to use the lot would be informed of the change 30 days in advance.

BLOCK-WATCH: The next Block-Watch BBQ is planned for July 14th.

COMMUNITY RELATIONS: Neighbors are contacting the email address with various issues. Diego will forward the messages to Alicia.

The next issue of the Upland Green Gazette will go out to homeowners early in July.

Garage Sale weekend is set for July 28 & 29.

The pool party is planned for a Saturday in August but an exact date has not yet been scheduled.

SECRETARY: Nothing new to report.

TREASURER: After a \$5000.00 transfer today there is \$8325.55 in checking and \$56,666.23 in savings.

At the end of the meeting Cathleen Dunlop agreed to step in as Landscape Director and unanimously welcomed by the board.

Meeting adjourned at 7:46PM.

