Board Members:

Present: Andrew Horlacher, Susan Swarens, Vickie Cooper, Linda Gosse, Paul Mcelhiney

Quorum present? Yes

Proceedings:

· Meeting called to order at 7:07 p.m. by Chair, Andrew Horlacher

Old Business

- 1. Power Washing Andrew reported that Nichole is still looking at bids for power washing the concrete areas and stairs.
- 2. Garbage Enclosures The enclosures have been stained and are now complete. The Board would like to thank Richard Job for the many hours spent leading this project. The new garbage enclosures are a nice addition to Murray Park.
- 3. Landscaping at Murray Park The Murray Park entryway looks good with the addition of boulders by the front garbage enclosure. Trees in the back have been trimmed
 - a. Action: Contact an arborist to look at trimming some of the dead wood out of the trees on the property. Delay barkdusting until Spring of 2013.
- 4. Murray Park's FHA standing
 - a. Action: Nichole will meet with one of her bosses at Noah and Associates to review papers to make sure that everything is in order. Andrew will follow up on this. The Board explored ways of collecting information from Murray Park owners in regard to occupancy of units to determine the number of units that are occupied by renters.
- 5. Gate for Unit# 14610
 - a. Action: The Board approved the installation of a gate for this unit with the understanding that the owner will cover the cost of the gate.
- 6. Violation letters Paul reported that he had walked around Murray Park and everything looked good. The hot tub at Unit 14520 has been removed. The Board was brought up-to-date on violation letters.

New Business

- 1. Dryer vent cleaning
 - a. Action: Nichole sent out a couple of bids for having all of the dryer vents cleaned at Murray Park. One of the bids submitted cited a lower cost for ground floor units as opposed to second floor units. It was pointed out that all of the vents are at the same height, so there should not be a difference in price. Andy will make final approval for having the vents done. The cost should be the same for ground-floor units and upstairs units, since all dryer vents are at the same level.
- 2. Town and Country Glass
 - a. Action: Town and Country Glass has been recommended to Murray Park residents in need of window replacement or repairs. They will repair and /or replace windows, repair the wheels on the patio sliding doors, do condensation repairs, etc. Susan will email Vickie with contact information for this business.

Meeting adjourned at 7:40 Minutes submitted by Vickie Cooper, HOA Board Secretary