

## POF HOA Board Meeting October 27, 2016

### Present:

Bill Cady, President

Joel Walk, Treasurer

Matt Hackman, Area 3 Director

Bruce Alquist, Area 4 Director

Karen Martellaro, Area 2 Director

Nat Cassingham, Area 5 Director

Ken Conkle, Area 1 Director

Larry Kampschroeder, Area 6 Director

Dixie Buss, Secretary

Laura Kampschroeder, Communication/Social Committee

Don Kelley, Architecture Committee

Tom Odell

Vic Vann

Brad Brown, MWB Builders LLC

Bill Cady called the meeting to order and reviewed the agenda.

1. Advertisement in the newsletter. Directors were in favor of continuing as is.
2. Sidewalk presentation was given by Don Kelley. He discussed water flow problems, wall repair/placement and sidewalk options. Preliminary bids from six sources were presented. These bids were grouped by wall construction and sidewalk construction. Don will email portions of his presentation to directors.
3. Brad Brown provided the board with information including pricing on different type of privacy and open fencing for the pool. Wood and vinyl privacy fences were discussed as well as steel open fencing. His company will be replacing about 40 feet of the pool fence for the city in the near term. (Unanswered questions were: Does the city have restrictions on spacing of slates or height of pool fences? Does the insurance policy have any restrictions on privacy fencing? What is the desired placement of fence if the wall is moved and sidewalk raised on north side of pool?)
4. Vic Vann presented a list of items that need to be addressed at the pool. Bruce Alquist will coordinate the repair of the parking lot light with See-More Signs. Don Kelley will get a bid for the topping of the three Bradford pears on the south side of the east parking lot. Bill Cady will make inquiries about finding a consultant for engineering check of the total pump system. Vic with contact

Laure Long concerning problem with closing of baby pool and installing all pool cover anchors. Laura Kampschroeder inquired about pool entrance systems.

5. The board discussed the desired type of fence, fencing bids, and the timing of replacing the fence. Bill Cady will get another bid for the fence to be purchased by the homeowners association. In summary of the board discussion, Larry Kampschroeder moved that the city portion of the replacement fence be a six foot privacy fence with the following components: CCA posts, cedar cross rails, and redwood pickets. Bruce Alquist seconded the motion and it carried.

Nat Cassingham moved the meeting adjourn. It was seconded by Ken Conklin and passed.