



## ANNUAL MEETING

Minutes

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June 16, 2011

President Sheryl Pierson called the Annual HOA meeting to order at 6:30. There was a quorum for an official meeting. All Board members were in attendance along with Carlette Lowell from Vesta Premier Management and home owners.

Sheryl reminded attendees of the rules of order for the meeting.

### **OLD BUSINESS:**

Sheryl stated the HOA dues were raised due to the increased costs in Spokane's sewer rates.

Sheryl talked about the projects that have been completed this year.

- The landscapers installed soil moisture sensor controls in the common areas of the Park. These will help with water control and conservation.
- Grates were installed in the swell areas.
- A speed sign and Keep Right signs were installed on Devoe and Capri Lanes. These signs were moved. Some home owners stated the speed sign was posted too high. Carlette will check on this and could have it adjusted.
- New bark top dressing was laid down in the playground area.
- A new metal net was put up on the basketball hoop.
- PayPal feature was added to the home page at the Lyons Park website. Curt stated that there is no confirmation reply when using PayPal. Carlette stated it was a good idea to start sending a confirmation e-mail to acknowledge receipt of the payment.
- Carlette has the water shut off valve location maps for all the private side homes. Contact Vesta Premier for this information. A home owner asked who could fix or change these valves. That is at the home owners' expense. A plumber could probably adjust these.

It is the home owners' responsibility to keep the weeds and clover under control on their property.

Sheryl reminded everyone to keep their garage doors shut when they are not in the front yards. Lock the cars that are parked in the driveways or in front of the property. Do not leave valuables or garage door openers in cars that are left outside. If you see a crime in our area, call the police. Be a good block watch neighbor.

## **NEW BUSINESS:**

Sheryl brought up the subject of the Lyons Park Community yard sale. Sandy, a home owner, talked about this. In the past ads were placed in the paper about the sale. It should be done again this year. It was suggested that home owners who participate help pay for the ad. Other home owners stated that they would like to have one this year. Sandy will put out a signup sheet to get others to help with this project.

Sheryl mentioned the Lyons Park Good Neighbor Program. This is an opportunity to recognize helpful neighbors. It would be published in the newsletter. You can e-mail Carlette at Vesta premier about this. You can also send in the recognition with your home owners dues.

Carlette went over the 2010-2011 Budget.

Home owners brought up an issue about dead trees along Lyons. There was a suggestion to put up a vinyl fence on the west side of the main entrance on Lyons. There was a discussion about dead trees on individual home owners' property.

Carlette went over the 2011 budget. She answered questions about this budget.

There was a discussion about water conservation. Sheryl and the Board encourage all homeowners to conserve water. In 2011 it is now the more we use, the more we pay (for the water.) We are looking into the possibility of having water sensors for the private side houses. This would save water. In our CCR's there is a regulation that state sprinklers are to be on only certain hours of the day. They are not to be on during the heat of the day. There was a discussion about washing cars on our own property. If you see some obvious water wasting, let Carlette know. She needs to know the address, date, and offense.

Steve Marque took over the meeting to hold the elections. Three of the board positions are up for election: Position 1, 3, and 5. Position 1 is currently held by Jean Diamond, a member-at-large. Position 3 is currently held by Sheryl Pierson, Board President. Position 5 is currently held by Don Bolling, a member-at-large. There were no other volunteers or nominations for these offices. Paper ballots were passed out. People voted. Carlette and Steve went outside the room to count the ballots. All current Board members were re-elected.

Sheryl mentioned that Du Mor Recycling is a couple of blocks from Lyons. Consider using them for multiple types of recycling.

There was a home owner's suggestion that even number houses water their lawns on even number days, and odd number houses water their lawns on odd number days. This suggestion will be discussed by the Board.

A home owner stated that smart sensors for sprinkler systems are currently available. He suggested that home owners know about this and urge them to buy one to conserve water.

The meeting was opened up for discussion from the attendees. Sandy will let Carlette the date for National Night Out Against Crime and the Community Yard Sale. If there is a street light out the home owner can call Avista directly to report this.

With no other business, the meeting was adjourned.

Submitted by,  
Jan Goehner  
Secretary

Approved by Board on June 28, 2011:

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Sheryl Pierson, President