

PTHOA Board Meeting

January 19, 2009

Present: President Ken Jarmow, Vice President Kristy Bartusek, Treasurer Julie Bishop, Secretary Craig Langley, Member-at-Large Bob Rauerstrauch, Managers Bob Ruth and Laurie Roberts

Open Session

Meeting called to order at 6:37 pm by President Ken Jarmow

Minutes of previous meeting read and approved by the Board

Financial report read by Julie Bishop and approved by the board subject to audit

Management report read by Bob Ruth:

- The greenbelts are now dormant and we are saving money on water
- The Tempe Grant application 2009-2010 has been sent to us. We will have it at the meeting. We have notified the landscaper that the curbing and granite for the last grant has been approved and would like the curbing in by the end of February
- We called SRP about the lights in the large greenbelt
- We will do our annual walk through for the walls and fences in February or March. We have allocated \$3600.00 in the budget for the walls and fences
- We are preparing the financials for the taxes and audit. The 1099's will be sent to vendors by the end of this month
- Violations are mostly for weeds

New business:

- Ken reported that the sprinklers are running more than necessary. Bob Ruth will talk to the landscapers about this
- Members will check on the row of 5 lights to see which ones are out. Bob Ruth will contact SRP again for repair
- Bob Ruth commented that our perimeters are looking sparse and substandard along Kyrene and along the canal
- Kristy suggested that we talk to SRP and the City regarding maintenance of the sidewalk areas and beautification of the canal. Could we start with Shanna Warner?
- Bob Ruth will investigate gopher problem.

- Bob Ruth will talk to Derrick about pricing on the projects in the greenbelts that have not been completed
- Bob Ruth will get pricing on Kyrene beautification in the range of \$15K projected cost
- Tempe Grant due May 18th
- Kristy reminded us that we need to put in the newsletter that the Board is going to apply for the Tempe Grand and ask for their suggestions. Homeowners could bring their suggestions to the April meeting
- What other projects do we want to do?
 - Two garage sales per year
 - Do the next one Saturday, March 28th
- Ken will call Steve Pawhous, President of Parke Grove III regarding participating with us on the garage sale and other events

Next meeting – 3rd Monday of April (04/20/09)

Open Session adjourned at 7:55 p.m.