Minutes of Capri Park Homes Management Committee

May 21, 2013

Attending: Carol Meyer (presiding in Joan's absence), Carol Skordas, Walt Angus, Pat Walker, Doug Johnston, Peggy Bjornn, and Bruce Bollinger.

Guest homeowner attending: Ron Templin

Committee went over April meeting minutes, they were approved as corrected.

The Board has decided to delay repaving the road and keep patching them for now as there are several other priority concerns first.

Carol and Doug did a walk around to inspect the test portion of the carport ceiling that had the sheet rock removed and painted black. It was discussed with the board as to continue with the test look or go back to the sheet rock. Carol M. called for a motion as to which way to go. Pat motioned to re-sheet rock the ceiling. Peggy 2nd, all in favor.

Ron wanted to talk about the problem he has with his condo and the venting issue. The moisture is not getting out and causing undo smells. Bruce has received 1 bid for the venting of the roofs that are in need, but he will get another bid also. The committee motioned, and all in favor of Bruce acquiring the bids necessary and getting started on Ron's roof ASAP, and then continuing on to the other homeowners who have a venting problem.

Walt discussed the leaks in the pool area. The leak on the north side has been found and fixed, however the leak on the west side has not been able to be located yet. Keith (who has worked on our pool for many years) gave us a few options as to proceed. Since then there have been a few more options and concerns as to how to find, get to, and fix the leak. We realize that the pool season is upon us and we apologize for the delay in opening.

There has been a report of a cat in one of the units. They had been notified of the rules before moving in and chose to ignore them. It causes several issues when a

homeowner chooses to ignore the rules of the DCC&R's. They were written for everyone as a whole and to make it a more pleasant place to live overall.

Bruce will continue to do work on the drain between 100 & 101, as the water is puddling and needs to be fixed.

Bruce and the Board will get painting bids and have the painting done by the end of summer.

Trees and shrubs will be removed or replaced as needed in the common areas.

Bruce will have someone come to repair the mortar for the original chimneys.

Pat has forms for anyone interested in requesting personal jobs for which they would like Ray or Juan to help with.

Jerry would like to go to Century Link. They requested a letter of permission for DFI to contact them so they may install a dish. They were told that we would rather have it on the ground, however if that wasn't possible that DFI would supervise the installation of the dish on the stack pipe on the roof.

A proposal was brought up of only doing the south end of the west carports for now. The project can be done in $1/3^{rd}$ to help with the relocating of parking.

Doug would like to see more samples of work that Marty has done to be sure of what we are building.

Bruce will get two more bids for the carports, so we can move forward in a timely manner.

Bruce went over the Park Reports. He also went over the work projects of the last month.

Walt motioned for the meeting to adjourn. Pat 2nd, all in favor

Meeting adjourned at 4:55 p.m.