

# LYONS PARK HOMEOWNERS ASSOCIATION

## BOARD MEETING

JUNE 15, 2009

In attendance were: Sheryl, Shanon, Jan, and Carlette

Called to order: 7 pm

Subject of a shed (out building) was brought up. Any out building should be of good quality material. The maximum height is 8.5 feet. Size needs to be cleared with the architectural committee.

The discussion then went on to the houses on Venetta. One homeowner has accumulated enough fines and past due HOA dues that lien and/or foreclosure procedures need to be started.

One house on Venetta was approved for a 200 sq ft shed. The talk is that the home owner is working on a much larger workshop for the back yard area. People have seen the back yard and layout that indicates this is probably the case. Any garage has to be attached to the house. Carlette is in discussion with the lawyer about this problem. The board discussed this house in detail. It was unanimously agreed upon to proceed with an injunction against this workshop. In the rules/regulations there needs to be specific measurements as to the maximum size of any 'out buildings.'

There was a discussion on fire pits in Lyons Park. It was decided to have Carlette write up rules/regulations for fire pits based on the Spokane Regional Clean Air Agency.

In the HOA newsletter a notice that no oil changes are to be done on the streets in Lyons Park.

Any extension cords that cross public sidewalks or driveways need to be covered as to prevent tripping and falls by others.

Carlette went over the "Aging Report." There are 2 home owns who will be in foreclosure due to bills over \$1000. There are 2 homeowners on payment plans. It was agreed that lien procedures on additional homeowners will need to go forward.

A discussion on the watering issue in the park. There needs to be watering guidelines and limits. Guidelines will be published. Watering should be done between 5 pm and 9 am only.

Current President is Sheryl Pierson; Vice President is Steve Marque; Secretary is Chad Martin; Treasurer is Jan Goehner; member at large is Shanon Darrow.

The next Board meeting will be 9/8/2009 at 7pm at Jan's house (1640 E Devoe Ln)

Adjourned at 9:30 pm

Minutes Recorded by Jan Goehner, (Treasurer, on behalf of Secretary)

Approved by Board on June 20, 2009:

*Signature on File*

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Sheryl Pierson, President