## Board meeting Paradise Hills Home Owners Association 11 June 2019 Lookout Mountain Fire Department Rainbow Station

## **Board members**

Dennis Whitmier, Vice President presiding Donna Carr Shawn Meyer Al Summerford, note taker

## Others

T J Carney Skip Briden Jeff Bowen Richard Tyrrell-EAD Janet Tyrrell-EAD Bruce Murdock Karen Keating

Motion to table minutes from 28 May 2019 was made by Al seconded by Shawn. Approved by unanimous vote.

There was a discussion on fire hydrant maintenance and flushing of lines. Donna wants to make sure who has the authority to pursue. T J Carney brought up an old law suit between LMWD and LMFD that resulted from a ruptured line during flushing. The end result was that the LMFD will no longer flush lines.

There was a discussion about welcome packages.

There was a discussion regarding clean up day for the neighborhood.

Motion to support clean up day and send email to HOA members was made by Shawn and seconded by Al. The motion was amended to include up to \$100.00 to help organizer with supplies. Approved by unanimous vote.

Tabled approval of Wes Graf to ARC. Donna volunteered to call Paul and Karen.

Karen arrived at the meeting and presented ARC report. Bruce Murdock volunteered to be on the ARC. Karen wants him to be approved. Karen and Bruce will submit qualifications and recommendation.

TJ Carney offered the use of their garden for the party after the 4 July parade.

T J Carney mentioned the LMWD had formed a committee to look at taking over the 29 private laterals. The next meeting of the Lookout Mountain Round Table will be Wednesday the 19<sup>th</sup> at 6:00 pm at Black Rock 3<sup>rd</sup> floor of the Bergen Park building, next to wildlife and game.

A motion for the board will look for and evaluate a person to attend and represent the board at these meetings was made by Al and seconded Donna. Approved by unanimous vote.

Meeting was adjourned at 8:30.