

Turnagain View Estates Homeowners Meeting
Minutes

June 2, 2004

14 households are needed for a quorum; 24 people represented 17 households were at the meeting, thus a quorum was declared and the meeting opened at 7:10pm.

Dave Rein, project manager for the South Anchorage High School, gave an update on the status of construction. The gates are scheduled to come down on August 1, after which public access to the property will be permitted. Mr. Rein did note that while walking on the property is not condoned, it does have the benefit of discouraging mischief.

Mr. Rein also indicated that there would be monthly open meetings held by the administration, that they would work actively to discourage the dropping off of kids on Lyden drive, the parking of cars along Eastwind, and the congregating of students just off the perimeter of the property. They are also discussing public access to the athletic facilities (gym).

If you see mischief occurring on the school property, please call police dispatch (not 911) at 786-8900.

The next item was the review of the Income statement for the TVEHA for the year 2003. It was noted that more money than usual was set aside as expenditures for resealing the bike path, and potential legal fees were not made. We entered the year with \$59,000.00 in the bank.

The next item was the review and approval of the 2004 budget. After discussion a motion was made by "Dave Frenier to approved the proposed 2004 budget, Roger Mechon seconded the motion; it was approved unanimously. Both 2003 actual and 2004 approved budgets are attached.

Elections for member of the board of the TVEHA were held. After discussion the following candidates were nominated; Alex Slivka, Laura Furgione, Janet Hartmann, and Susan Canafax. Roger Mechon made a motion that the candidates should be elected as proposed, Mary Logan seconded; they were unanimously approved.

Under new business the following items were noted;

- 1) The attempt to reduce the buffer area along DeArmoun from 40 feet to 10 feet was not successful. It was suggested that the developer might return with an alternate proposal to reduce the buffer area to 20 feet.
- 2) The board would contact the city to determine who would be responsible for plowing the path from Eastwind to the entrance of the High School.
- 3) The board would examine options in regard to physical restraints along the path to the high school (fencing or really big rocks) to keep traffic off neighboring property.
- 4) The board will clarify with the city the meaning of "physical restraint" in regard to dogs. It was noted that a neighbor has dogs that stay behind an electric fence (wired buried in the lawn), that will run up to the edge of the "fence" and scare children.
- 5) A reminder letter should be sent to the developers in regard to the use of T111 siding only on sides of houses that are not visible from other houses.
- 6) The board would also ask the developer if there were still plans to underground the power lines that currently run overhead behind the houses on Mainsail.

The meeting was adjourned at 8:40pm.