

Meeting Scheduled for July 14, 2009 7:00 PM

PERSONS PRESENT: Bud and Linda Duncan, Bert and Val Heath, Renae Staley, Kristen and Tim Atkinson, Ben Chapman, John from Accent Landscaping

Linda called a special meeting on July 14<sup>th</sup> to discuss the meeting that she and Bert had with the Town of Firestone regarding the grant money for this year.

Per Linda's notes from the meeting with the town of Firestone:

“We found out the reason the piping used in the pond area is small. When Parker's developed the area, it was to stay on-line a maximum of three years. This was due to the fact that Parker's developed it as a dry grass area - which meant Parker's could water three years until the grass was able to survive without further watering.

To change the area now to a moist area, we have to purchase the water rights to the area we are working on in Phase 1 - which no one thought of before. Any lot or area within the subdivision has to purchase water rights. The engineer of the town determined that for the area we are developing in Phase 1, we'll need 1 unit of water to adequately maintain our two ends. . One unit costs \$5,000. The town is willing to furnish us the 1 unit (\$5,000) - in addition to \$2500 cash. In reality, we're getting a grant amount of \$7500 - - of which \$2500 will be in cash.”

John from Accent Landscaping let us know that the retention pond is 600' in length. He has begun the process of working on the pond starting with 100' on each end. He has graded the dirt from the cement also so that it was clearer. He has indicated that he will need to use 10-12 sprinkler zones on the end to start the watering process. His recommendation was to wait until the beginning part of September to till, seed, and begin watering the two 100' sections he has been working on.

He also indicated that the valve boxes have been covered over and he may have some difficulty locating them in the future. Some ideas were tossed around, such as Bert and Bud locating them and marking them at some point in the future. Because they are not essential to this phase of the project yet, the Board has decided not to worry about locating and marking the boxes at this point in time.

John at Accent also indicated that the sprinkler system will not need to be winterized until deep into November. The grass will have begun to go dormant at that stage.

The board voted to move forward with the project and accept the grant from the Town of Firestone.

Linda agreed to follow up with some last questions from the city regarding some of the language in the grant before signing and returning it to the Town.

Respectfully Submitted,  
Kristen Atkinson