

Minutes

1. Order: meeting called to order, 09-09-09 at 7:08 pm.
2. Board members present: James Haliburton, Dustin Vaughn, Walter Kamphoefner, Mark Coppock
Others present: Clyde Garland, Don Melton, Thomas Romero, Birl Russell
3. Agenda accepted with the following changes: on #8, change spelling on "maintenance" and add "Review Newsletters" and "Annual Meeting"
4. Minutes from meeting 08-13-09 accepted with the following changes: none
5. Treasurer Report by Walter, Last Balance 8-13-09, \$22,696.89; New balance, 9-9-09, \$21, 658.31
Major Expenses that occurred: 08-13-09 >> 09-09-09: Paid Birl \$350 (Aug), utilities, \$700 to Holland, \$100 tax
Major Expenses expected: 09-09-09>> 10-14-09: Birl, Utilities
6. Officer and Block Reports:

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
James H.	Dewberry	new house on hill looks junky (renters), James will talk to them as a neighbor, not "officially"
7. Old Business (Action Items):
 - Clyde checked with Holland on 2nd quarter billing letter, was sent "a week or two ago"
8. New Business (Action Items):
 - Park Maintenance bids: two received, one from Birl (\$3,850; \$150/cut), one from Thomas (\$3900; \$175/cut). Birl's bid accepted as the low bid.
 - James will talk to Laura Stafford regarding scheduling the annual meeting; Clyde will check with her about coordinating future events
 - Revisions made on 4th quarter Past Due billing letter, James will redraft and send to board
 - Clyde presented National Night Out flyers and draft newsletter; board submitted requested revisions, James will deliver copies to block captains in Oct., Clyde will have the final copy ready by 9-25
9. Meetings: Next meeting: 10-14-09 @ 7pm, at Walter's, 3209 Deer Trail. Subsequent meetings Nov. 11 and Dec. 9, @7pm
10. Adjourn: meeting adjourns 09-09-09, 8:00pm.