

Minutes

1. **Order:** meeting called to order, 01-08-2013 at 7:06pm.

2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock, James Carter
Others present: none

3. **Minutes** from 12-20-2012 accepted with the following changes: none

4. **Agenda** accepted with the following changes: fix dates in Treasurer Report

5. **Treasurer Report** delivered to Board by Kamphoefner:

Beginning balance, 12-20-2012, **\$26,674.25**

Ending balance, 01-08-2013, **\$25,412.98**

Major Expenses that occurred, **12-20-2012 >> 01-08-2013:** BTU \$166.23 total; Mowing (Mike Stafford) \$231.67; Brad Brelsford for Block Party \$93.82

Major Income received, **12-20-2012 >> 01-08-2013:** Dues deposits: \$253.34

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
	WWM	4 th house on right, car wrecked on street. Park in driveway/garage if possible
	Hummingbird	newsletters not distributed

7. **Old Business (Action Items):**

Annual Meeting:
 - proxy wording: post on website (Mark)
 - proxy distribution: after Andy has printed, this week. Distribute with copy of proposed
 - Bylaws rewording final draft: post on website (Mark); Andy will print the proposed deed restrictions double sided

8. **New Business (Action Items):**

Issue with 3013 WWM mailbox
 - Mike S. talked with mailman and route supervisor but is having to coordinate with the postmaster

9. **Meetings:** next Board meeting: After the Annual Meeting on Jan. 21, the tentative date for the first 2013 Board meeting is Thursday, Feb. 21 at 7pm at Walter's.

10. **Adjourn:** meeting adjourns 8:56pm.