

Minutes

1. **Order:** meeting called to order, 01-13-11, 7:28pm.

2. **Board members** present: Mark Coppock, Walter Kamphoefner, Nancy Coppock, Dustin Vaughn

Total present: Sixteen attended with 15 votes + 18 Member proxies + 40 Board proxies = **73 Votes**. More details to be available in the Spring 2011 newsletter.

Special thanks to Gene Savage whose 24 proxy votes assured a quorum (193 votes x 25% required = **49 votes required**).

3. **Agenda** approved with the following change: Annual Meeting minutes must be approved at the following year's meeting.

4. **Minutes** from the 2010 Annual Meeting will be submitted for approval at the 2012 Annual Meeting.

5. **Treasurer Report** by Kamphoefner **2010 Fiscal Report:**
Last balance, 1-13-10: \$19,790.50
New balance, 1-06-11, \$18,542.78

Noted expense: \$4K for John Holland, Bookkeeper, incurred due to extra billings for past due accounts.

6. **Officer/Resident/Block Reports and Requests:**
 - Temporary signs requested for meeting announcements
 - Park lights have burnt out
 - Liens requested for past due accounts

7. **Old Business (Reports):**
 - Clyde's repairs in the park: merry-go-round, volleyball net, plumbing, stairs, wood wall and paint.
 - 2010 Event Report: Easter Party, Neighborhood Night Out Block Parties, Halloween Party.

8. **New Business (Action Items):**
 - Thanks to residents: Clyde Garland, Block Captains, Neighborhood Night Out Block Party hosts, Laura Stafford, et. al.
 - Needs: Block Captain
 - **Board elections:** Walter Kamphoefner, Andy Merritt and Mike Stafford elected to serve 2011-2013.
 - **Architectural Control Committee:** Chris Galindo volunteered to be appointed by Board 2011-2013.

9. **Meetings:** Next Annual Meeting: tentatively scheduled for Jan. 12, 2012.

10. **Adjourn:** meeting adjourns 01-13-11, 8:11pm.