

Minutes

1. **Order:** meeting called to order, 01-13-11, 6:17pm
2. **Board members** present: Mark Coppock, Walter Kamphoefner, Dustin Vaughn, Nancy Coppock

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: none
4. **Minutes** from meeting 12-15-10 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 12-14-10, \$ 20,711.50
New balance, 01-13-11, \$18,542.78

Major Expenses that occurred, 12-15-10 >> 01-13-11: Utilities (including overcharge, still being made good by BTU), Birl for mowing

Major Expenses projected, 01-13-11 >> Feb. meeting:

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Brelsford	Dewberry	3 lights in park gone out

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

- Follow-up on Clyde's repairs in the park: work in progress
- Mowing contract: discussion of wording.
- John Holland's email: routine. Email him to approve.
- Nancy will call the city re. the lights out in the park

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

- Resident request for waiving dues penalties: No change will be made to our policies for any resident. Special needs cases can be addressed by other residents chipping in to pay the penalties, if they choose to do so. Decision in this case postponed pending this resident getting up to date on regular dues payments.

9. **Meetings:** The next meeting will be Wed. Feb. 9, 2011 at 8pm at Walter Kamphoefner's. Subsequent 2011 meetings will be scheduled by the new board at that time.

10. **Adjourn:** meeting adjourns 01-13-11, 7:19pm