

## Minutes

1. **Order:** meeting called to order, 02-09-11, 8:09.
2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock

**Others** present: Clyde Garland

3. **Minutes** accepted with the following changes: none
4. **Agenda** from meeting 01-13-10 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 01-13-11, \$ 18,542.78  
New balance, 02-09-11, \$ 25,266.77

Major Expenses that occurred, 01-13-10 >> 02-09-11: Holland: \$712; \$320; \$2000; \$320; \$285  
Major Income received, Dues: \$6435 and \$1160; \$355; \$185  
Major Expenses projected, 02-09-11>> Mar. meeting:

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
----------------	-------------------	-----------------

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

- Follow-up on Clyde's repairs in the park: paid Clyde's invoice of \$1845
- Mowing contract: tabled

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

- Annual meeting follow up
  - Annual Meeting Attendance review by Clyde Garland: tally submitted and approved by board
  - Annual Meeting Minutes review by Mark: will present draft next meeting
  - Brad Brelsford is the Block Captain of Dewberry
  - Chris Galindo is on the Achitectural Control Committee
- Board Officer assignments: Andy Merritt President; Nancy Coppock Vice President; Walter Kamphoefner Treasurer; Mark Coppock Secretary; Mike Stafford Member at Large
- Resident request for waiving dues penalties: Mike will check with resident
- BV Bombers invitation for WWE: Mark will post on site and yahoogroup
- Management company/dues collection inquiry from Oak Meadows HOA: Andy will contact them
- BV Trash Valet Service: \$16/mo.; website, yahoogroup, Walter will contact
- Holland's Yearly Report review by Clyde Garland: tabled, Walter will provide Clyde last year's report
- Park Work Proposals by Clyde Garland
  - Big Event Park Work by Clyde Garland
- Westwood Newsletter review by Clyde Garland

9. **Meetings:** next meeting is: March 10, 8pm at Walter's. Subsequent meetings on the second Thu. of each month.

10. **Adjourn:** meeting adjourns 02-09-11, 9:47pm.