

## Minutes

1. **Order:** meeting called to order, 02-09-12, 7:05pm
2. **Board members** present: Andy Merritt, Walter Kamphoefner, Mark Coppock, Mike Stafford, James Carter

**Others** present:

3. **Minutes** from 01-16-12 accepted with the following changes: none

4. **Agenda** accepted with the following changes: none

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

Last balance, 01-09-12, \$ 18,118.34

New balance, 02-09-12, \$17,904.95 (tentative)

Major Expenses that occurred,           **01-16-12 >> 02-09-12:**

Major Income received,               **01-16-12 >> 02-09-12 :**

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
	WW South	3015 for sale
--		Several houses in neighborhood experienced flooding/water damage from heavy rainfall

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

- Annual Meeting review:

21 members (plus one visitor, Officer Watson) present representing 27 votes; plus 66 proxies representing 99 votes = 126 votes.

Re. Bylaw/Deed Restriction review passed with 106 Yes, 20 No.

James Carter elected, Mark Coppock relected as Board members.

- New signature cards need to be signed.

- Mark will OCR 1986 bylaws.

- Park lights: Mike got the city to replace broken streetlights. They'd been shot out with a BB gun apparently.

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

- Officer assignments: Andy Merritt President, James Carter Vice President, Walter Kamphoefner Treasurer, Mark Coppock Secretary, Mike Stafford Member-at-Large.

9. **Meetings:** next Board meeting: March 8, 7pm, Walter's.

10. **Adjourn:** meeting adjourns 8:05pm.