

Minutes

1. **Order:** meeting called to order, 03-10-11, 8:04pm.
2. **Board members** present: Andy Merritt, Nancy Coppock, Walter Kamphoefner, Mark Coppock, Mike Stafford
Others present: Ron Fox, Elsie Lewis, Clyde Garland
3. **Agenda** accepted with the following changes: change date of last Treasurer's report to "2-9-11"
4. **Minutes** accepted with the following changes: Item 3 to say "Agenda"
5. **Treasurer Report** by Kamphoefner: Last balance, 02-09-11, \$ 25,266.77
New balance, 03-10-11, \$ 23,478.62

Major Expenses that occurred, **02-09-10 >> 03-10-11:** Clyde Garland \$1845; Birl Russell \$320

Major Expenses projected, **03-10-11 >> Apr. meeting:**
6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
----------------	-------------------	-----------------
7. **Old Business (Action Items):**
 - Mowing contract
 - Annual Meeting Minutes review by Mark
 - Resident request for waiving dues penalties
 - BV Bombers invitation for WWE: Mark will post on website and Yahoo!list
 - Management company/dues collection inquiry from Oak Meadows HOA: Andy emailed, no response
 - BV Trash Valet Service: presentation by Ron Fox, Mark will post info to website and yahoo!list
 - Holland's Yearly Report review by Clyde Garland
 - Park Work Proposals by Clyde Garland. Two work days proposed: Apr. 23, 30 8am-noon. Flyers will be made up and Mark will post on web and yahoo!list
 - Big Event Park Work by Clyde Garland: work days instead
 - Westwood Newsletter review by Clyde Garland: board will review, Andy will have printed
8. **New Business (Action Items):**
 - Mike will install a mailbox at 3013 WWM (park)
 - Andy will buy signs for for Board meeting announcements and Yard of the Month
9. **Meetings:** next meeting is April 14, 8pm at Walter's. Subsequent meetings on the second Thu. of each month.
10. **Adjourn:** meeting adjourns 03-10-11, 9:46pm.