

Minutes

1. **Order:** meeting called to order, 04-13-11, 6:34 pm

2. **Board members** present: Andy Merritt, Walter Kamhoefner, Mike Stafford

Others present: none

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

4. **Minutes** from 3-10-11 accepted with the following changes: none

5. **Treasurer Report** by Kamphoefner: Last balance, 03-10-11, \$ 23,478.62

New balance, 04-13-11, \$ 24,648.21

Major Expenses that occurred: none
Major income received: none
Major Expenses projected: none

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
none		

7. **Old Business (Action Items):**
 - 1099 issued for last year's contract work
 - Park work days changed to last 2 Saturdays in April
 - Tabled mowing agreement...need updated agreement. Merritt to send bids to interested parties to bid the mowing contract. Sealed bids to be opened at the next meeting.

8. **New Business (Action Items):**
 - Request to waive foreclosure HOA dues – Merritt
Instructed John Holland to credit dues to outstanding balance on forceclosed property on Hummingbird
 - Plan to recover past dues – Merritt
Board passes motion not to waive past dues. Motion by Stafford, seconded by Kamphoefner.
 - Newsletter printing expense – Merritt

9. **Meetings:** next meeting is May 12, 7:00 pm at Walter's.

10. **Adjourn:** meeting adjourns 04-13-11, 7:15pm.