

Minutes

1. **Order:** meeting called to order, 05-10-12, 7:02pm.

2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock, James Carter
Others present: Caty Johnson , 3114 Hummingbird

3. **Minutes** from 04-26-12 accepted with the following changes: meeting venue correction, was to be the park

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

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

Last balance, 04-26-12, **\$25,836.27**

New balance, 05-02-12, **\$26,129.44**

Major Expenses that occurred, **04-26-12 >> 05-10-12:** Holland: \$685, Merritt: postage reimbursement \$\$119.75,
Stafford: Easter Party reimbursement \$283.95, BTU total: \$147.16

Major Income received, **04-26-12 >> 05-10-12 :** Holland: \$1,526.67

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Stafford	WWN	house sold, a FSBO still unsold

7. **Old Business (Action Items):**
 - Bank signature card updates: Coppock needs to sign
 - Spring Newsletter: Walter will send Coppock the financials, Stafford and Merritt will send articles to Coppock, Coppock will prepare draft
 - Discussion of Spring cleanup day Sat. May 19: include in newsletter and website, emphasize the need for trimming

8. **New Business (Action Items):**
 - Discussion of new mowing agreement: Andy will submit draft to Board by email for review
 - Park insurance: Andy will seek competitive bids

9. **Meetings:** next Board meeting: June 14, 7pm, Walter's

10. **Adjourn:** meeting adjourns 8:08pm