

Minutes

1. **Order:** meeting called to order, 05-19-11, 7:04pm.
2. **Board members** present: Andy Merritt, Nancy Coppock, Walter Kamhoefner, Mark Coppock, Mike Stafford
Others present: Clyde Garland
3. **Agenda** accepted with the following changes: none
4. **Minutes from 4-13-11** accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 04-13-11, \$ 24,648.21
New balance, 05-19-11, \$ 22,589.87
Major Expenses that occurred, **04-13-11 >> 05-19-11:** State Farm Ins. \$1,887; Russell lawn \$320;
BTU \$159.32 (total)
Major Expenses projected, **05-19-11 >> Apr. meeting:**
6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Stafford	Westwood North	tire/wheel thefts between 1-4am May 9; drive-bys/suspicious vehicles reported
N. Coppock	Westwood South	resident back from hospital
7. **Old Business (Action Items):**
 - Mowing contract: 2 bids received—Riggins \$3600, add'l cuts \$180; Russell \$3840, add'l cuts \$160; Riggins bid accepted 4-1. Resolution of appreciation passed to formally commend Birl Russell's service to the Association.
 - BV Bombers invitation for WWE: Mark will contact Justin with the Bombers, secure a date and post on the site and Yahoo list.
 - Sidewalk damage: Andy will get bids for repair
 - Clyde's invoice for work paid
 - Park: Mike will investigate other options to the seesaw earlier tested by Clyde, to replace the stolen dinosaur
8. **New Business (Action Items):**
 - Website administration/editing privileges: Mark will send invites
 - Andy will begin informal discussions with residents who are overdue; will need updated register from Holland
 - Clyde is still receiving letters to the Association, will have them sent to Andy
 - Mark will amend Feb. minutes to reflect proper officer assignments
9. **Meetings:** next meeting is June 9, 7pm at Walter's. Subsequent meetings on the second Thu. of each month.
10. **Adjourn:** meeting adjourns 05-19-11, 8:14pm.