

## Minutes

1. **Order:** meeting called to order, 06-14-12, 7:02 pm.
2. **Board members present:** Andy Merritt, Walter Kamphoefner, Mike Stafford, James Carter  
  
**Others present:** Robert Murphy
3. **Agenda** accepted with the following changes: none
4. **Minutes** from meeting 05-10-12 accepted with the following changes: none Mike – motion, Walter - second
5. **Treasurer Report** by Kamphoefner:  
Last balance on 05-02-12, **\$26,189.44**  
  
New balance on 06-14-12, **\$26,846.79**  
  
Major Expenses incurred: **lawn care and postage**  
  
Major Income received: **\$1011.67 (past dues paid)**  
  
Major Expenses projected: **\$950 for replacing missing park swings, etc.**
6. Officer and Block Reports:

<b>Officer</b>	<b>Block</b>	<b>Name</b>	<b>Activity</b>
Merritt	ALL	Block Captains	Identify Code/DR violations
7. **Old Business** (Action Items):
  - Bank signature cards. **Complete**
  - Discussion of new mowing agreement. **4 sealed bids were opened. Bid to be awarded to lowest bidder. Mike Stafford was lowest bidder. Board voted to award bid to Mike Stafford – Stafford abstained from voting.**
  - Report by Merritt of park insurance bids. **Tabled until renewal time period**
  - Past due account status. **HOA to file on 11 past due accounts**
  - Park Work Day recap. **Approximately 12 residents helped clean, cut limbs, haul trash.**
8. **New Business** (Action Items):
  - Discussion on changes to bylaws and deed restrictions. **No changes**
  - June 18<sup>th</sup> is WECIA night at BV Bombers
9. **Meetings:** next meeting scheduled for - May 12, 7:00 pm at Walter's  
Due to summer vacations, the Board will not have a meeting in July, the next meeting is scheduled for August 16<sup>th</sup> at Walter's house. The Board can convene if circumstances warrant it. Board meetings are only required quarterly. Board will otherwise stay in contact via email/phone conversations.
10. **Adjourn:** meeting adjourns 06-14-2012 at 8:10 pm