

Minutes

1. **Order:** meeting called to order, 06-16-10, 8:06 pm.
2. **Board members** present: Mark Coppock, Dustin Vaughn, Walter Kamphoefner, Nancy Coppock

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: cents on the Last Balance section change to .62 from .53
4. **Minutes** from meeting 04-14-10 accepted with the following changes: Dustin listed as present, was not; cents on current balance
5. **Treasurer Report** by Kamphoefner: Last balance, 04-14-10, \$ 26,834.62
New balance, 06-16-10, \$ 25,271.47

Major Expenses that occurred: 04-14-10>> 06-16-10: Birl Russel \$640 total; Utilities \$122.02 May, \$199.01 June; insurance \$753; Stafford Easter Party reimbursement \$234.09

Major Expenses projected: 06-16-10>> 07-07-10: Birl, \$320; Utilities

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. **Old Business** (Action Items):

- WWECIA PO Box: Nancy will check it
- Easter Party expenses: see Treasurer report
- Subordination Agreement update: latest one: 3500 Hummingbird

8. **New Business** (Action Items):

- Park reservations: Dustin reported scheduling conflict. Nancy will write an article for website to remind people to reserve it.
- Park equipment: Dustin will contact James. Mark will check for material James left an dcheck eBay/Craigslist. Items to consider: cover(s), Nancy will get specs. Retaining wall may be lower priority. Replacing the pea gravel with rubber pieces discussed.

9. **Meetings:** Next meeting: 07-07-10_____. Subsequent 2010 meetings the second Wednesday of each month. See website for details.

10. **Adjourn:** meeting adjourns 06-16-10, 8:47pm.