

Minutes

1. **Order:** meeting called to order, 07-21-10, 8:04pm.
2. **Board members** present: Mark Coppock, Dustin Vaughn, Walter Kamphoefner

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: added "& canopy" to "Playground equipment"
4. **Minutes** from meeting 06-16-10 accepted with the following changes: revised wording on "Park reservations"
5. **Treasurer Report** by Kamphoefner: Last balance, 06-16-10, \$ 25,271.47
New balance, 07-21-10, \$ 25,159.12

Major Expenses that occurred, 06-16-10>> 07-21-10: Birl \$407.50 (cut twice, charged for 1.5) ; \$121.06 Utilities

Major Expenses projected, 07-21-10>> 08-11-10: Birl, Utilities

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
	3108 Rolling Glen	appears to have sold
	3113 Rolling Glen	"For Sale" sign gone

7. **Old Business (Action Items):**

- WWECIA PO Box: Mark will ask Nancy to visit more often
- Park reservations: Nancy to write article for website; pending
- Playground equipment & canopy: Clyde submitted a set of fairly detailed construction plans. Action plan: Mark will post on website and the Yahoo Group, with an estimate of \$6-\$10K

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

- Board voted to shred old BTU bills

9. **Meetings:** Next meeting: 08-11-10, 8pm. Subsequent 2010 meetings the second Wednesday of each month. See website for details and possible rescheduling.

10. **Adjourn:** meeting adjourns 07-21-10, 9:31pm.