

Minutes

1. **Order:** meeting called to order, 08-11-11, 7:05pm
2. **Board members** present: Andy Merritt, Nancy Coppock, Mark Coppock, Mike Stafford
Others present: none
3. **Agenda** accepted with the following changes: none
4. **Minutes from 6-9-11** accepted with the following changes: add Clyde to “Others present”
5. **Treasurer Report** by Kamphoefner: Last balance, 06-09-11, \$ 20,994.62
Walter out; treasurer report skipped this month.

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Merritt	Rolling Glen	new tenant 3113 Rolling Glen
Hutcherson	Hummingbird S.	neighbors complain that mowing service blows grass on street
Stafford	WWM N.	new owners with travel trailer; debris by it; several houses for sale

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

- Sidewalk repair contract update: project completed, paid, residents happy
- BV Bombers invitation for WWE: no report
- Website administration/editing privileges: Mark will send again
- Overdue residents update: Andy and Mike spoke to a few residents. Andy will send registered letters to those over \$160—37 owners

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

- Mowing update/status report: signs at park not getting mowed around.
Note—any new mowing agreement should include: must be a resident in good standing; trails in park must be mowed
- Deed restriction compliance: reminders needed; Mark post on website
- Oct. 4: National Night Out
- Complaint of “flooding” in park—just the irrigation; Mike is watering the park
- Lights out in park—Mike will mark them and call BTU

9. **Meetings:** next meeting is Sept. 8 at the Park pavilion. Subsequent meetings on the second Thu. of each month. Invite block captains; bring bottled water.

10. **Adjourn:** meeting adjourns 08-11-11, 8:08pm.