

Minutes

1. **Order:** meeting called to order, 08-16-12, 7:06pm
2. **Board members** present: Merritt, Stafford, Kamphoefner, Coppock, Carter
Others present: Mike Greer, Perrette Seniff (Rolling Glen), Wanda Hoelscher, Robert Murphy, Chris Greiner
3. **Minutes** from 06-14-12 accepted with the following changes: add .10 to new balance
4. **Agenda** accepted with the following changes: new balance \$26,846.79
5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 06-14-12, **\$26,846.79**

New balance, 08-16-12, **\$28,696.33**

Major Expenses that occurred, **06-14-12 >> 08-16-12:** Utilities total \$304.99, Lawn \$411.79

Major Income received, **06-14-12 >> 08-16-12:** dues deposited by accountant total \$2,603.34

6. **Officer and Block Reports:**

Officer Block Name Activity

Mike S.: Woolly aphids, James C. 3204 now a rental, 3201 still fsbo, 3203 Walter: house sold to family Hollas' had a family renting, they moved out when AC quit 7-21

Mike S. given a criminal trespass warning

Rolling Glen: rental house changing ownership frequently; problem with garbage, pool, hot tub water, still seeing drivers going down each street at odd hours

Park: another light shot out, one at NW corner

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

- **Past Due Account Status Update by Andy:** WECIA still owed \$10K by delinquent members
- **Park equipment status:** replacement swings and being shipped, cyclone swing seat, plastic tire swing with chain, 2 trapeze bar combo units (total \$451)

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

- discussion of changes to bylaws and deed restrictions: ongoing
- **Upcoming Fall Newsletter:** Mike will send articles, Andy will send President's Corner, Laura Stafford will send info re. Halloween Party
- Texas Nat'l Night Out **Oct. 2:** put something on the web site, block off area for fire truck parking
- **Halloween party:** date Oct. 31
- unkempt properties/trash cans left out
- **Park sign replacement discussion:** Mike and Mark will submit draft wordings, Mike will look for materials, Chris has equipment to cut the sign

9. **Meetings:** next Board meeting: Thursday September 13, 7pm at Walter's

10. **Adjourn:** meeting adjourns 8:44pm