

Minutes

1. **Order:** meeting called to order, 08-18-10, 8:09pm.
2. **Board members** present: Mark Coppock, Walter Kamphoefner, Nancy Coppock

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: none
4. **Minutes** from meeting 07-21-10 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 07-21-10, \$ 25,159.12
New balance, 08-02-10, \$ 23,489.84

Major Expenses that occurred, 07-21-10>> 08-18-10: \$1439: Holland first half of year bill; \$407.50 Birl Russell (mowing); \$117.87 Utilities

Major Expenses projected, 08-18-10>> 09-08-10: Utilities, Mowing, Holland third quarter bill

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Riggins	Turtle Grove house	not mowing lawn; Nancy will check and contact Shelton

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

- PO Box: Nancy's been checking 1-2 times per month
- Park reservations: will post pending reservations on website
- Playground equipment: Canopy; Mark posted the Board's plan on the website and Yahoo!list; will wait for next meeting to proceed with any decisions

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

- Neighborhood Night Out Block Parties Oct. 5: mark will create a flyer, with a note reminding of Halloween Party
- Discussion of resident formerly charging to run a soccer camp in the park (he graduated and has left town now)

9. **Meetings:** Next meeting: 09-08-10 8pm at Walter's. Subsequent 2010 meetings the second Wednesday of each month. See website for details and possible rescheduling.

10. **Adjourn:** meeting adjourns 08-18-10, 8:53pm.