

## Agenda

1. **Order:** meeting called to order, 09-08-10, 8:02pm.
2. **Board members** present: Mark Coppock, Walter Kamphoefner, Dustin Vaughn

**Others** present: Clyde Garland

3. **Agenda** accepted with the following changes: added oil lease revenue discussion
4. **Minutes** from meeting 08-18-10 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 08-02-10, \$ 23,489.84  
New balance, 09-08-10, \$ 22, 833.08

Major Expenses that occurred, 08-02-10>> 09-08-10: Utilities \$115.73; Holland 3<sup>rd</sup> quarter \$765;  
Birl Russell mowing \$350

Major Expenses projected, 09-08-10>> 10-13-10: Utilities, mowing

6. **Officer and Block Reports:** beware rolling stops at North Traditions Dr. and 2818

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. **Old Business** (Action Items):
  - Park reservations: post on website (Nancy)
  - Playground equipment: putting off canopy construction until later. Instead, the board authorized Clyde Garland for up to \$1000 work to fix the merry-go-round, volleyball net and inspect the retaining wall.
  - Ask for kids' input on the website and YahooGroup re. possible equipment purchases (Mark)
  - Approved flyer for Neighborhood Night Out Block Parties Oct. 5
8. **New Business** (Action Items):
  - Discussion of oil lease revenue
9. **Meetings:** Next meeting: 10-13-10 8pm at Walter's. Subsequent 2010 meetings the second Wednesday of each month. See website for details and possible rescheduling.
10. **Adjourn:** meeting adjourns 09-08-10, 9:30pm.