

## Agenda

1. **Order:** meeting called to order 10-02-2012 at 7:01
2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock, James Carter  
**Others** present:
3. **Minutes** from 09-13-2012 accepted with the following changes: none
4. **Agenda** accepted with the following changes: none
5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 09-13-12,     **\$27,287.63**  
New balance, 10-02-2012,   **\$26,959.40**

Major Expenses that occurred,     **09-13-2012 >> 10-02-2012:**

Major Income received,           **09-13-2012 >> 10-02-2012:**

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Carter	Wilderness	applied dunk to water in gully; another bobcat sighting
	Hummingbird N.	Fire badly damaged home at 3111
Merritt	Rolling Glen	good new renters resolving previous problems

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

- past due account status update by Andy: remove this item
- changes to bylaws and deed restrictions:

discussion of distributing a printed version with the newsletter (9 pages, double-sided)

include proxy that gives the choices of:

- authorizes the board to vote for them on this
- option: I do not allow anyone to represent me
- vote will be at the annual meeting
- special committee meeting upcoming, date TBA

- park sign replacement; Mike and Mark with recommended wording: wording put off 'til next time
- Neighborhood Night Out/Block Party report: great success, estimated 80+ attendees

- Fall Newsletter topics

- Mark prep draft, contributors have info to Mark by 10-7 at 5pm
- get out by Halloween Party

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

9. **Meetings:** next Board meeting Nov. 8 in the park at Walter's

10. **Adjourn:** meeting adjourns 8:48pm