

Minutes

1. **Order:** meeting called to order, 10-20-11, 7:02 pm
2. **Board members** present: Andy Merritt, Nancy Coppock, Walter Kamphoefner, Mark Coppock
Others present: none
3. **Minutes** from 09-08-11 accepted with the following changes: none
Minutes from 08-11-11 accepted with the following changes: remove "new tenant"; "Merritt's letters" not Holland
4. **Agenda:** accepted with the following changes: none
5. **Treasurer Report** delivered to Board by Kamphoefner:
Last balance, 09-02-11, \$ 19,273.33
New balance, 10-13-11, \$19,377.90

Major Expenses that occurred, **09-02-11 >> 10-13-11** : block party total \$578.18; BTU total \$348.73; Holland \$425; mowing \$180

Major Income received, **09-02-11 >> 10-13-11** : dues deposited by acct.: \$1,610.03
6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Merritt	Rolling Glen	tenant at 3113 left
7. **Old Business (Action Items):**
 - Website administration/editing privileges: Mark will hand out DONE
 - Overdue residents update: 12 accounts out of almost 50 cleared; \$12 still outstanding.
 - National Night Out October 4: next year, **hold all at the park**
 - park irrigation leak fixed, then broke again. Mike report re. repair.
 - Deed Restrictions: Minimum Size of Dwellings unclear on website. Will address at Annual Meeting
 - Franchise tax: DONE
 - Newsletter: Mark will draft and send a PDF to the board, with blanks for now on financials and late dues sections
 - Halloween Party: Mon., Oct. 31, 5:30-7:30pm
 - mowing:
 - Signs for Board meeting announcements: Andy will get 3 signs.
 - Minutes: Secretary will now email Minutes to Board within a week of the meeting for corrections/approvals/posting online
8. **New Business (Action Items):**
 - Send all inquiries re. dues accounts to John Holland
9. **Meetings:** next meeting: Nov. 10 at Walter's.
10. **Adjourn:** meeting adjourns 8:04pm.