

Agenda

1. **Order:** meeting called to order 11-08-2012 at 7:08pm

2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, James Carter
Others present: none

3. **Minutes** from 10-02-2012 accepted with the following changes: none

4. **Agenda** accepted with the following changes: none

5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 10-02-12, **\$26,959.40**

New balance, 11-08-2012, **\$26,674.52**

Major Expenses that occurred, **10-02-2012 >> 11-08-2012:** lawn, Halloween Party, BTU

Major Income received, **10-02-2012 >> 11-08-2012:**

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. **Old Business (Action Items):**

- changes to bylaws and deed restrictions: Mike thinks they should not impose any new restrictions less the change create controversy which could prevent their adoption. The restrictions should parallel Bryan City Code.
- park sign replacement: The suggested wording for the new stainless steel sign is too big for a plasma cutter. Rather than edit the sign, Mike will look into having it made professionally.
- Fall Newsletter: draft is good; needs one paragraph about opportunities to serve the HOA

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

9. **Meetings:** next Board meeting Dec. 13 or 20 at Walter's

10. **Adjourn:** meeting adjourns 8:05pm