

Minutes

1. **Order:** meeting called to order, 11-11-09 at 7:05 pm.

2. **Board members present:** James Haliburton, Walter Kamphoefner, Dustin Vaughn, Mark Coppock

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: on #7, continue discussion of a WVECIA website to address the cost of newsletter printing

4. **Minutes** from meeting 10-14-09 accepted with the following changes: none

5. **Treasurer Report** by Walter, Last Balance 10-14-09, \$21,198.57; New Balance 11-10-09 \$20,689.50

Major Expenses that occurred: 10-14-09 >> 11-11-09: Paid Birl \$350; \$120.31 utilities

Major Expenses expected: 11-11-09 >> 12-09-09: Birl, Utilities

6. **Officer and Block Reports:**

Halloween Party: **TOTAL Attendees: 60** (40 adults, 20 children)

7. **Old Business (Action Items):**
 - Website: draft established (<http://westwoodestates.wordpress.com>; housed on free WordPress service). Mark will post PDFs of meeting minutes and other relevant documents. James will email newest versions of bylaws for Mark to post.

8. **New Business (Action Items):**
 - Playground equipment: James showed drawing of \$6600 playground apparatus. Concerns over the integrity of the retaining wall discussed. James will talk to our State Farm agent regarding insurance, and will revise his diagram and show it at the annual meeting.

9. **Meetings:** Next meeting: Annual Meeting.

10. **Adjourn:** meeting adjourns 11-11-09, 7:39pm.