

Minutes

1. **Order:** meeting called to order, 11-17-10, 8:11pm.
2. **Board members** present: Mark Coppock, Walter Kamphoefner, Dustin Vaughn, Nancy Coppock

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: none
4. **Minutes** from meeting 10-13-10 accepted with the following changes: On item #3: change title to "Agenda"
5. **Treasurer Report** by Kamphoefner: Last balance, 09-08-10, \$ 22,853.08
New balance, 11-17-10, \$ 20,759.61

Major Expenses that occurred, **09-08-10>> 11-17-10:** L. Stafford for Halloween and Block Party expenses: \$296 Utilities (see under new business), Clyde Garland for Park Maintenance: \$1000; Birl Russell for mowing: \$600

Major Expenses projected, **11-17-10>> 12-08-10:** Mowing, Utilities, Park Maintenance

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Coppock	WWSouth	Flo Meeker taken to hospital
Coppock		Purple dinosaur purloined
	Hummingbird	B18 sold
	Dewberry	C24 refi

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

- Follow-up on Clyde's repairs in the park, discuss further work: Clyde will continue working
- Need for grass cutting along north side of Gabbard/North Traditions Drive? Nancy will call Ben Hardeman
- Neighborhood Night Out: 66 total attendees at 4 parties
- Halloween Party: 40 adults, 30 kids

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

- HOA Packet requests from realtors: Clyde offered suggestions on how to fill out; Nancy will call State Farm
- Annual meeting preparations
- 133K gallon water bill; Clyde will check meter, Nancy will call BTU

9. **Meetings:** Next meeting: 12-15-10 8pm at Walter's. Next meeting is the Annual meeting 1-13-2011 at Mary Branch Elementary.

10. **Adjourn:** meeting adjourns 11-17-10, 9:07pm.