

Minutes

1. Order: meeting called to order, 08-13-09 at 8:02 pm.
2. Board members present: James, Walter, Mark
Others present: Clyde
3. Agenda accepted with the following changes: on #6, add recognize Thomas speaking on mowing; #8, change "bid" to "bid form"
4. Minutes from meeting 07-09-09 accepted with the following changes: none
5. Treasurer Report by Walter, Last Balance (no report), New balance, 8-13-09, \$22,696.89
Major Expenses that occurred: 07-09-09 >> 08-13-09: Paid Birl twice, June utilities \$118.78, July utilities \$144.98
Major Expenses expected: 08-13-09 >> 09-09-09: Birl, Utilities, \$700 to Holland
WWECIA will pay \$80 sign easement dues, to ourselves
6. Officer and Block Reports:

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. Old Business (Action Items):
 - Clyde will check with Holland on 2nd quarter billing letter; question as to whether letter was sent
 - James will prepare the final drawing of the park
8. New Business (Action Items):
 - 4th quarter letter will be drafted by James
 - approved paying Clyde \$40 for park maintenance expenses
 - James will send reworded mowing contract to board for review since Thomas will be returning on the 09-09-09 meeting
9. Meetings: Next meeting: 09-09-09, 8pm, at Walter's, 3209 Deer Trail. Subsequent meetings 2nd Wed. of every month
10. Adjourn: meeting adjourns 08-13-09, 8:46pm.