

Minutes

1. Order: meeting called to order, 10-14-09 at 7:56 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 #8, discussion of a WWECIA website to address the cost of newsletter printing
4. Minutes from meeting 09-09-09 accepted with the following changes: none
5. Treasurer Report by Walter, Last Balance 09-09-09, \$21, 658.31; New Balance 10-12-09 \$21,198.57
Major Expenses that occurred: 09-09-09 >> 10-14-09: Paid Birl \$350; \$120.71 utilities, \$159 for newsletter
Major Expenses expected: 10-14-09>> 11-11-09: Birl, Utilities
6. Officer and Block Reports:
Block Parties: WWN and WWS combined for a party at the Stafford's; visitors included police officer Will Holt, rep from Bryan Water Dept., reps from the Brazos Valley Bombers. Dewberry Block Party had 18 attendees. **TOTAL Attendees: 80**
Question of unkept yards; residents can call code enforcement.
7. Old Business (Action Items):
 - revisions made to 4th quarter overdue letter approved; will revisit wording on future letters next meeting
8. New Business (Action Items):
 - Westwood Estates website: proposed to curb costs of newsletter printing, etc. Mark will send a URL of a draft site for discussion.
 - reviewed ACC question from Patrick Burkant. James will address this.
9. Meetings: Next meeting: 11-11-09 @ 7pm, at Walter's, 3209 Deer Trail. Subsequent meeting Dec. 9, @7pm
10. Adjourn: meeting adjourns 10-14-09, 8:43pm.