

Minutes

1. **Order:** meeting called to order, 03-10-10, 8:04pm.
2. **Board members** present: Dustin Vaughn, Walter Kamphoefner, Mark Coppock, Nancy Coppock
Others present: Clyde Garland
3. **Agenda** accepted with the following changes: none.
4. **Minutes** from meeting 02-10-10 accepted with the following changes: fix header to say "Minutes"

5. **Treasurer Report** by Kamphoefner:

Last balance, 02-10-10, \$	21,741.56
New balance, 03-08-10, \$	24,457.14

Major Expenses that occurred, 02-10-10>> 03-10-10: Birl Russell \$210, Utilities \$119.72

Major Expenses projected, 03-10-10>> 04-14-10: Birl Russell, Utilities

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Dustin V.	Rolling Glen	Issue with boat on gravel drive; received letter from city: new surfaces must be paved, but not older ones that are grandfathered.

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

- need to call BTU re. lights out in the park: Nancy will call
- Clyde presented draft of the newsletter. The board will be review and send changes to him. Mark will draft a single page flyer for the board's review. The flyer will contain information about no mass-printing newsletters in lieu of them being available on the website, and an announcement of the Easter Party.
- letter from past-due resident sent to James with check and statements regarding his account: Nancy will call Holland to see if it cleared.

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

- subordination agreement request: Mark waiting to hear back from Supreme Lending
- park usage: Dustin will contact Nancy to schedule events.

9. **Meetings:** Next meeting: 04-14-10 at 8pm at Walter's house, 3209 Deer Trail. Subsequent 2010 meetings the second Wednesday of each month. See website for details.

10. **Adjourn:** meeting adjourns 03-10-10, 9:12 pm.