

Minutes

1. **Order:** meeting called to order, 04-13-11, 6:34 pm
2. **Board members** present: Andy Merritt, Walter Kamhoefer, Mike Stafford
Others present: none
3. **Agenda** accepted with the following changes: none
4. **Minutes** from 3-10-11 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 03-10-11, \$ 23,478.62
New balance, 04-13-11, \$ 24,648.21

Major Expenses that occurred: none
Major income received: none
Major Expenses projected: none
6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
none		
7. **Old Business** (Action Items):
 - 1099 issued for last year's contract work
 - Park work days changed to last 2 Saturdays in April
 - Tabled mowing agreement...need updated agreement. Merritt to send bids to interested parties to bid the mowing contract. Sealed bids to be opened at the next meeting.
8. **New Business** (Action Items):
 - Request to waive foreclosure HOA dues – Merritt
Instructed John Holland to credit dues to outstanding balance on forceclosed property on Hummingbird
 - Plan to recover past dues – Merritt
Board passes motion not to waive past dues. Motion by Stafford, seconded by Kamphoefner.
 - Newsletter printing expense – Merritt
9. **Meetings**: next meeting is May 12, 7:00 pm at Walter's.
10. **Adjourn**: meeting adjourns 04-13-11, 7:15pm.