

## **Minutes**

1. **Order:** meeting called to order, 04-14-10, 8:05pm.
2. **Board members** present: Walter Kamphoefner, Nancy Coppock, Mark Coppock  
**Others** present: Clyde Garland
3. **Agenda** accepted with the following changes: add discussion of proposed Gabbard Road name change
4. **Minutes** from meeting 03-10-10 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Last balance, 03-8-10, \$ 24,457.14  
New balance, 04-14-10, \$ 26,834.62  
  
Major Expenses that occurred, 03-10-10>> 04-14-10: \$320 Birl (mowing), \$118.84 Utilities  
  
Major Expenses projected, 04-14-10>> 05-12-10: Birl (mowing), Utilities  
  
So far this year, we've received \$2,810 in total dues
6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Dustin V.	Rolling Glen	report from resident of flyer left in mailbox—postal workers may confiscate
7. **Old Business** (Action Items):
  - BTU regarding lights out in park: Nancy called and they said they'd fix it
  - letter from resident regarding past due account: Nancy checked with Holland but he doesn't get returned checks. Walter reported no bounced checks so we presume the check cleared.
  - review issue of subordination agreements being requested by lenders; need way of checking individual member's account status.
  - Easter Party attendance: 22 adults, 12 kids
8. **New Business** (Action Items):
  - WWECIA PO Box: Nancy will check
  - follow up with Laura Stafford re. Easter Party expenses
  - Dustin address Leanne (sp?) report of flyer in mailbox
9. **Meetings:** Tentative date of next meeting: 05-12-10, 8pm at Walter's. Subsequent 2010 meetings the second Wednesday of each month. See website for details.
10. **Adjourn:** meeting adjourns 04-14-10, 8:36pm.