

Minutes

1. **Order:** meeting called to order, 06-09-11, 7:04pm
2. **Board members** present: Andy Merritt, Walter Kamphoefner, Mark Coppock, Mike Stafford
3. **Others** present: Clyde Garland
4. **Agenda** accepted with the following changes: fixed “Last Balance” date
5. **Minutes from 5-19-11** accepted with the following changes: Item 4 misnumbered, corrected; Item 7 corrected to say 2 bids received for mowing
6. **Treasurer Report** by Kamphoefner:
Last balance, 05-19-11, \$ 22,589.87
New balance, 06-09-11, \$ 20,994.62

Major Expenses that occurred, **02-09-10 >> 06-09-11:** Nancy Coppock woodsealer reimbursement: \$134.98; Laura Stafford Easter Party reimbursement \$244; Birl Russell May lawn \$320; Andy Merritt newsletter printing \$104; Clyde Garland park repairs #2 \$644

Major Expenses projected, **06-09-11>> July meeting:**

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Stafford	Westwood North	Police Action (see theagle.com 6-9-11)

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

- Sidewalk repair contract: Bids received—Clyde Garland \$960, Professional Concrete Construction \$850. Lowest bid accepted with the stipulation that all old material be removed within 14 days
- BV Bombers invitation for WWE: July 14
- Website administration/editing privileges: Mark will send also to Mike and Walter
- Andy's informal discussion with overdue residents: ongoing
- Clyde having letters to Association forwarded to Andy
- Feb. minutes amended

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

- Residents volunteering to assist another in paying penalties on late dues. Resident paid \$80, still owes \$160.
- Mowing: Andy will contact Shelton Riggins and initiate previously accepted agreement.

9. **Meetings:** next meeting is July 14 6pp at the Brazos Valley Bombers game. Subsequent meetings on the second Thu. of each month.

10. **Adjourn:** meeting adjourns 06-09-11, 8:03pm.