

Minutes

1. **Order:** meeting called to order, 07-21-10, 8:04pm.
2. **Board members** present: Mark Coppock, Dustin Vaughn, Walter Kamphoefner
3. **Others** present: Clyde Garland
4. **Agenda** accepted with the following changes: added "& canopy" to "Playground equipment"
5. **Minutes** from meeting 06-16-10 accepted with the following changes: revised wording on "Park reservations"
6. **Treasurer Report** by Kamphoefner:

Major Expenses that occurred,	06-16-10>> 07-21-10: Birl \$407.50 (cut twice, charged for 1.5) ; \$121.06 Utilities
Major Expenses projected,	07-21-10>> 08-11-10: Birl, Utilities
7. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
	3108 Rolling Glen	appears to have sold
	3113 Rolling Glen	"For Sale" sign gone
8. **Old Business** (Action Items):
 - WWECIA PO Box: Mark will ask Nancy to visit more often
 - Park reservations: Nancy to write article for website; pending
 - Playground equipment & canopy: Clyde submitted a set of fairly detailed construction plans. Action plan: Mark will post on website and the Yahoo Group, with an estimate of \$6-\$10K
9. **New Business** (Action Items):
 - Board voted to shred old BTU bills
10. **Meetings:** Next meeting: 08-11-10, 8pm. Subsequent 2010 meetings the second Wednesday of each month. See website for details and possible rescheduling.
11. **Adjourn:** meeting adjourns 07-21-10, 9:31pm.