

Agenda

1. **Order:** meeting called to order 09-13-12 at 7:01
2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock, James Carter
Others present: Fran Gelwick, Robert Murphy, Brad Belford
3. **Minutes** from 08-16-12 accepted with the following changes: none
4. **Agenda** accepted with the following changes: none
5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 08-16-12, **\$28,696.33**

New balance, 09-13-12, **\$27,287.63**

Major Expenses that occurred, **08-16-12 >> 09-13-12:** Utilities total: \$304.99; Lawn: \$411.79; Holland (acct.): \$645

Major Income received, **08-16-12 >> 09-13-12:** Dues deposited-: \$550

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
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7. **Old Business (Action Items):**

- past due account status update by Andy: no changes
- Park equipment update report: swingsetmall.com; Mike S. reports kids liking all of the new equipment. TO BE CONSIDERED: new dinosaur
- discussion of changes to bylaws and deed restrictions
- park sign replacement; Mike and Mark with recommended wording: wording PUT OFF 'TIL NEXT TIME; Mike describes materials, MARK action item—GET **westwoodestates.org** for the website address
- Neighborhood Night Out/Block Party: MARK OUT ON WEBSITE NOW, 6-8pm
 - flyer: Andy will send a draft
 - Laura pre-authorized to spend up to \$400
 - Brad requests compensation for separate block party—\$93 (\$25 + \$4/house), passed unanimously
- Fall Newsletter topics (see last minutes)
 - Mark prep draft
 - mosquito dunks
 - new park equipment, solicit ideas for future improvements
 - Halloween Party 10-31 5:30pm

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

- mosquito dunks: Mr. Carter picked a supply of these from the city; on website
- rep. from COB offering to come and give a pres. re. city services etc.

9. **Meetings:** next Board meeting Oct. 2 in the park, after Neighborhood Night Out

10. **Adjourn:** meeting adjourns 8:29pm