

## Agenda

1. **Order:** meeting called to order 10-02-2012 at 7:01
2. **Board members** present: Andy Merritt, Mike Stafford, Walter Kamphoefner, Mark Coppock, James Carter  
**Others** present:
3. **Minutes** from 09-13-2012 accepted with the following changes: none
4. **Agenda** accepted with the following changes: none
5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 09-13-12, **\$27,287.63**  
New balance, 10-02-2012, **\$26,959.40**

Major Expenses that occurred, **09-13-2012 >> 10-02-2012:**

Major Income received, **09-13-2012 >> 10-02-2012:**

6. **Officer and Block Reports:**

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Carter	Wilderness	applied dunk to water in gully; another bobcat sighting
Merritt	Hummingbird N. Rolling Glen	Fire badly damaged home at 3111 good new renters resolving previous problems

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

- past due account status update by Andy: remove this item
- changes to bylaws and deed restrictions:
  - discussion of distributing a printed version with the newsletter (9 pages, double-sided)
  - include proxy that gives the choices of:
    - authorizes the board to vote for them on this
    - option: I do not allow anyone to represent me
    - vote will be at the annual meeting
    - special committee meeting upcoming, date TBA
- park sign replacement; Mike and Mark with recommended wording: wording put off 'til next time
- Neighborhood Night Out/Block Party report: great success, estimated 80+ attendees
- Fall Newsletter topics
- Mark prep draft, contributors have info to Mark by 10-7 at 5pm
- get out by Halloween Party

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

9. **Meetings:** next Board meeting Nov. 8 in the park at Walter's
10. **Adjourn:** meeting adjourns 8:48pm