

Minutes

1. **Order:** meeting called to order, 10-13-10, 8:09pm.
2. **Board members** present: Mark Coppock, Walter Kamphoefner, Nancy Coppock

Others present: Clyde Garland

3. **Agenda** accepted with the following changes: none
4. **Minutes** from meeting 09-08-10 accepted with the following changes: none
5. **Treasurer Report** by Kamphoefner: Report deferred until next month

6. Officer and Block Reports:

<u>Officer</u>	<u>Block Name</u>	<u>Activity</u>
Coppock	Dewberry	Brelsford, 2204 Dewberry, requests hard copies of newsletters, listserv updates for all website updates, that signs be put out in advance of Board meetings, and that the Board contact the Big Event to have work done in the park

7. Old Business (Action Items):

- Neighborhood Night Out Block Parties reports: Clyde will report next meeting
- Follow-up on Clyde's repairs in the park, discuss further work: Clyde provided a detailed invoice of repairs done for \$1000 (repair and renovation of merry-go-round, volleyball net, etc.). He will finish the stairs and wall at \$20/hr plus expenses, estimated cost \$2000. If he reaches this estimate before finishing, if the Board approves more money to finish he will do so at \$10/hr.
- Park reservations now on website

8. New Business (Action Items):

- Halloween Party: Laura Stafford will host, she requests we distribute flyers and have the same gift certificate giveaways as last year: Mark will create a Halloween Party flyer with
- Need for grass cutting along north side of Gabbard/North Traditions Drive? Walter will check with WWM North houses with tall grass; will add edging for park/street on subsequent contracts
- Newsletter: Clyde will do before end of year

9. **Meetings:** Next meeting: 11-10-108pm. Subsequent 2010 meeting Dec. 8. See website for details and possible rescheduling. Mark will send out email 12+ hours before the meeting to the Board checking availability.

10. **Adjourn:** meeting adjourns 10-13-10, 9:08pm.