

## **Minutes**

1. **Order:** meeting called to order, 10-20-11, 7:02 pm
2. **Board members** present: Andy Merritt, Nancy Coppock, Walter Kamphoefner, Mark Coppock

**Others** present: none

3. **Minutes** from 09-08-11 accepted with the following changes: none

**Minutes** from 08-11-11 accepted with the following changes: remove “new tenant”; “Merritt’s letters” not Holland

4. **Agenda:** accepted with the following changes: none

5. **Treasurer Report** delivered to Board by Kamphoefner:

Last balance, 09-02-11, \$ 19,273.33  
New balance, 10-13-11, \$19,377.90

Major Expenses that occurred,      **09-02-11 >> 10-13-11** : block party total \$578.18; BTU total \$348.73; Holland \$425;  
mowing \$180

Major Income received,      **09-02-11 >> 10-13-11** : dues deposited by acct.: \$1,610.03

6. **Officer and Block Reports:**

Officer	Block Name	Activity
Merritt	Rolling Glen	tenant at 3113 left

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

- Website administration/editing privileges: Mark will hand out DONE
- Overdue residents update: 12 accounts out of almost 50 cleared; \$12 still outstanding.
- National Night Out October 4: next year, **hold all at the park**
- park irrigation leak fixed, then broke again. Mike report re. repair.
- Deed Restrictions: Minimum Size of Dwellings unclear on website. Will address at Annual Meeting
- Franchise tax: DONE
- Newsletter: Mark will draft and send a PDF to the board, with blanks for now on financials and late dues sections
- Halloween Party: Mon., Oct. 31, 5:30-7:30pm
- mowing:
- Signs for Board meeting announcements: Andy will get 3 signs.
- Minutes: Secretary will now email Minutes to Board within a week of the meeting for corrections/approvals/posting online

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

- Send all inquiries re. dues accounts to John Holland

9. **Meetings:** next meeting: Nov. 10 at Walter’s.

10. **Adjourn:** meeting adjourns 8:04pm.