

8-21-2010

ANNUAL MEETING MINUTES

Kevin Einhaus welcomed everyone and thanked them for coming. He then introduced board members and thanked the Cassels for hosting the meeting. The minutes were read from the May meeting and there was a motion to approve. Motion passed. The minutes were then read from last years annual meeting. Jeff Dykes made motion to approve seconded by Marcia Woods. Motion approved.

Kelly Brown then gave a financial report and reported a current balance of \$2779.04. Paula Blume made a motion to approve, Marcia Woods seconded. Motion approved. Jeff Casell from the ACC committee reported he received a request from the Praytors for a pool, and approved plans as long as city codes were followed and passed by the city.

We then had nominations for Board members. Jerry Unruh and Paula Blume were nominated. Jerry will continue to serve on The Board for another 3 year term. David Hawksworth made motion to nominate Paula Blume as treasurer seconded by Vicki Ritter. Motion passed. Paula cant take over at this time so, Jeff Dykes made motion to approve Barb Broughton as acting treasurer until Paula is able to take over David Hawksworth seconded. Motion passed.

Vicki Ritter commented on how nice the new entryway project looked. Joan Dochow talked about ditch east of the entryway and how bad it looked because it hadn't been mowed. Kevin was going to follow up with the man that mows. Kevin then followed up on the Neighborhood watch program. If anyone wants to have a class on this program we ask that you notify any board member and we will try to schedule with Officer Plank.

There was then a discussion to wave the Broughtons yearly dues to take care of entryway project. This led to a discussion to wave all Board members dues for the time they spend on the Board. Mike Woods then made a motion to wave all Board members Dues seconded by Paula Blume . Motion passed. We hope this will encourage new people to serve on the Board. These changes will take effect in 2011. We reminded residents to watch for children an to please slow down. We then had a lengthy discussion on the parking section of the covenants. We tabled this issue until a later date. We are going to see if there are other covenants locally dealing with this problem and how they handle this issue. David Hawksworth made motion to adjourn, Bob Broughton seconded. Meeting adjourned.