

Kevin Einhaus called the meeting to order and thanked Paul Callahan for hosting. All members were present. Minutes were read and after corrections motion made to approve by David Hawksworth seconded by Jeff Cassell. Minutes approved.

Jeff Dykes read the financial report. The current balance is 1378.49. Income for 2008 was \$1715.00 with expenses of 572.00. Taxes will be filed this week and the Secretary of State Report is due June 15. We have had 65 members pay dues. Jeff Cassell made a motion for the HOA to get a PO BOX for financial reasons and so all Tax Filing Fee information will get to us in a timely manner. David Hawksworth seconded and motion passed. David also made motion to reimburse Jeff for the Sec of State filing fee, seconded by Jerry Unruh, motion passed. We have had no volunteers for the Architectural Control Committee so it was tabled until the annual meeting in August. We are still looking for people that might be interested in serving on this committee. Jeff Dykes will be meeting with the city on 5-18 to get the final paperwork to get signs for the Neighborhood Watch Program. Kevin Einhaus is talking to city about traffic study. Bob Broughton reported that we have only received one bid for the Magnolia entryway and will be contacting more landscapers for bids, so we can review them at the annual meeting.

The annual Meeting was to be held Sat Aug 22 2009 at 10 am, however we had a motion made by Paul Callahan seconded by Jerry Unruh to change the time to 9:00 am. Motion carried. David and Kevin will be making postcards which will be sent out soon for the annual meeting. We will be discussing entryway bids, Architectural Control Committee, and getting nominations for new officers. We will have 3 positions open for board members. Two seats will be for 3 years and Jeff Dykes will be resigning from the Treasurers position and his replacement will serve for 1 year. The November will be held at Jeff Cassells. Motion made by David Hawksworth, seconded by Jeff Dykes, to adjourn. So moved.

Secretary

Bob Broughton