

## **Board Meeting Minutes from October 14, 2009**

### **Members**

Present: Roger Thompson, President; Dick Geil, Treasurer; Mary Christy, Secretary; Craig McFarland, Member at Large; and Danny Staedtler, Web Manager

Absent: Heather Penney, Vice President; and Carroll Marty, Green Space Manager

### **Call to Order/Approval of Minutes**

The meeting was called to order at 7:00 p.m. The September 9, 2009, Board Meeting minutes were approved.

### **Treasurer's Report**

Dick Geil distributed the September 2009 financial report. The invoices listed below were reviewed and approved by the Board.

- \$xx.xx to Carroll Marty for August grounds work
- \$xx.xx to Arthur's Mowing Service for August mowing
- \$ xx.xx to Dan's Custom Landscaping for herbicide application (4)
- \$ xx.xx to State Farm for general insurance policy
- \$ xx.xx to State Farm for liability umbrella
- \$ xx.xx to Arthur's Mowing Service for September mowing
- \$ xx.xx to Carroll Marty for September grounds work
- \$ xx.xx to Danny Staedtler for information technology work and domain fee
- \$ xx.xx to Aquaclear for monthly application of pond chemicals

### **Green Space Report**

No report

### **Old Business**

Lost and Found section on the Website is operational.

### **New Business**

Following a brief discussion of the positive results/feedback from homeowners regarding the use of aerators and chemical treatments in the ponds, the Board tabled a decision on how to manage the ponds for next year until spring.

### **Adjourn**

The meeting was adjourned at approximately 7:30 p.m.