

## **Board Meeting Minutes from February 25, 2010**

### **Members**

Present: Pat Meek, President; Scott Jones, Vice President; Dick Geil, Treasurer; and Mary Christy, Secretary

Absent: Carroll Marty, Green Space Manager; and Danny Staedtler, Web Manager

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

The meeting was called to order at 5:30 p.m. The January 14, 2010, Board Meeting minutes were approved.

### **Treasurer's Report**

No financial report was available. Dick Geil stated there was \$ xx.xx in money market and \$ xx.xx in checking at the end of January; on February xx.xx, a \$ xx.xx CD was purchased; \$ xx.xx was paid to the IRS for income tax; and approximately 15 homeowners still have not paid their annual dues.

### **Green Space Report**

No report

### **Old Business**

Discussion of a contract with Dan's Custom Landscaping in 2010 was deferred until March.

### **New Business**

#### **New Board Members**

At least one new board member is needed.

#### **City of Ames Neighborhood Improvement Grant Program**

Due to the impending deadline for application submission, the board decided not to pursue a grant this year, but put in place a plan to consider potential projects for next year with input from Carroll Marty.

#### **2010 Event Dates**

Garage sale dates are May 15 and August 21. The ice cream social will be held on July 7.

### **Adjourn**

The meeting was adjourned at approximately 6:25 p.m.