

Board Meeting Minutes from March 25, 2010

Members

Present: Pat Meek, President; Scott Jones, Vice President; Dick Geil, Treasurer; and Mary Christy, Secretary; Carroll Marty, Green Space Manager; and Danny Staedtler, Web Manager

Guests: Jim Penney; Mark and Isabelle Davidson

Call to Order/Approval of Minutes

The meeting was called to order at 5:30 p.m. The February 25, 2010, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil distributed the January and February 2010 financial reports. Only one homeowner has not paid their annual dues. An invoice from Carroll Marty for \$xx.xx for spring clean up work was reviewed and approved by the Board.

Green Space Report

Carroll Marty reported spring clean up is underway. Specific projects for the subdivision include seeding White Pine Way; new plantings at the Northridge Parkway entrance; and securing an estimate for stump removal to be discussed at a future meeting. Tree trimming will be accomplished throughout the subdivision as time allows.

Old Business

Lawn Contract

A bid from Dan's Custom Landscaping for lawn care/weed control at the rate of \$xx.xx per application was approved following a motion by Mary Christy and second by Pat Meek.

New Board Member

Scott Jones nominated Jim Penney to be a new board member; Pat Meek seconded; board approved.

New Business

Fence Request

The Davidson's request to place a 5' tall fence at 3118 Maplewood Road was approved following a motion by Mary Christy and second by Scott Jones.

Adjourn

The meeting was adjourned at approximately 6:30 p.m.