

Board Meeting Minutes from March 24, 2011

Members

Present: Pat Meek, President; Scott Jones, Vice President; Mary Christy, Secretary; Dick Geil, Treasurer; Jim Penney; and Danny Staedtler, Web Manager

Absent: Carroll Marty, Green Space Manager

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The February 10, 2011, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil reviewed the February 2011 financial report. The invoice to pay for printing the NHA directory was approved as part of the financial report. Dick reported that 25 homeowners haven't paid their annual dues. Following discussion of the late fee structure (\$5 per month), the consensus of the Board was to leave it as is.

Green Space Report

No report.

Old Business

Lisa Shen will complete the annual audit.

New Business

Welcome Committee Chair

Fidella Marty will step down as chair of the Welcome Committee effective immediately. Pat Meek will contact current committee members to see if anyone would be willing serve in that capacity. **The Board expressed their thanks to Fidella for all her years of service as chair of the Welcome Committee.**

Tree Replacement

The Board will take a walking tour of the subdivision in the spring to determine the number and types of trees to be planted.

Scott Jones reported that Operation Releaf offered through Alliant Energy will be located in Guthrie, Marshall and Jasper counties this year.

April Meeting date changed to April 21.

Adjourn

The meeting was adjourned at approximately 5:50 p.m.