

## **Board Meeting Minutes from April 21, 2011**

### **Members**

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

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

The meeting was called to order at 5:00 p.m. The March 24, 2011, Board Meeting minutes were approved.

### **Treasurer's Report**

Dick Geil reviewed the March 2011 financial report. Dick reported that 8 homeowners still haven't paid their annual dues. The invoice noted on the financial report as IRS Tax Payment (\$xxxx) and the following bills, were approved for payment following a motion by Jim Penney and second by Pat Meek.

- \$ xxx.xx to Danny Staedtler (web site maintenance)
- \$ xxx.xx to Carroll Marty (Feb/Mar/Apr green space maintenance)
- \$ xxx.xx to USPC (post box rental)
- \$ xxx.xx to Nite Owl Printing (resident directory)
- \$ xxx.xx to Doug Steenblock (2010 aerator electricity)

### **Green Space Report**

Carroll Marty reported that entry clean up has been completed. Future projects include: transplanting hostas and planting trees.

### **Old Business**

#### **Cottonwood Tree Removal**

Carroll will continue to negotiate with Weiss Tree Service and Dan's Custom Landscaping for removal of the damaged cottonwood between Valley View and Bayberry roads. Note: Weiss completed tree and stump removal on April 28.

#### **Tree Replacement**

The Board decided to replace a few of the storm damaged trees with hardwood trees. All other tree replacement is on hold until the flooding issues in Northridge are resolved with the city.

#### **2011 Landscaping Bid**

A bid from Dan's Custom Landscaping for lawn care/weed control at the rate of \$2080 per each of three applications was approved following a motion by Jim Penney and a second by Scott Jones.

#### **Annual Audit Report**

The audit was completed by Lisa Shen and will be discussed at the next Board meeting.

**Welcome Committee Chair**

Pat Meek will continue to work on identifying a chair.

**New Business**

Jim Penney will be responsible for getting garage sale and summer social signs updated and placed at all entryways.

**Adjourn**

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