

Board Meeting Minutes from December 15, 2011

Members

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

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The October 27, 2011, Board Meeting minutes were approved.

Treasurer's Report

Board members reviewed the November 2011 financial report. The following bills were approved for payment following a motion by Scott Jones and second by Jim Penney.

\$ xxx.xx to Carroll Marty (green space maintenance)

\$ xxx.xx to Danny Staedtler (website work, domain name renewal, web porting)

Green Space Report

Carroll Marty reported the following work was completed: tree trimming, ditch cleaning, entry way cleanup, and repair of Cattail Bridge. There are no major new projects planned. Walk paths will be assessed next spring.

Old Business

Welcome Committee Chair

Pat Meek will continue to work on identifying a chair.

New Business

Annual Audit

Lisa Chen has agreed to complete the 2011 audit.

Board Membership

Pat Connolly has agreed to serve on the board. Pat Meek and Jim Penney will contact others regarding service on the board.

Adjourn

The meeting was adjourned at approximately 5:30 p.m.