

Board Meeting Minutes from February 27, 2012

Members

Present: Jim Penney, President; Pat Conley, Vice President; Mary Christy, Secretary; Dick Geil, Treasurer; Mike Gaul; and Carroll Marty, Green Space Manager

Absent: Danny Staedtler, Web Manager

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The January 26, 2012, Annual Meeting minutes were approved following a motion by Mike Gaul and second by Pat Conley.

Treasurer's Report

Board members reviewed the January 2012 financial report. The report was approved following a motion by Mary Christy and second by Mike Gaul.

Eighteen homeowners were notified of delinquent annual dues payment.

Green Space Report

Carroll Marty reported the walk paths will be assessed in the spring to determine any necessary work to be completed to keep them in good order.

Old Business

2012 Weed Control and Mowing Contracts

Carroll Marty shared that Arthur Mowing will provide mowing services for the same price as last year unless gas prices go up markedly. In that case, he'll contact Carroll and adjust charges appropriately.

Dan's Custom Landscaping will do weed control for the same price as last year: 3 applications at \$ xxx each.

Both contracts were approved following a motion by Dick Geil and second by Mike Gaul.

Annual Audit

Lisa Chen is conducting the audit and will have it completed for review at the next Board meeting.

New Business

Dues Notification Process

No changes will be made to the process for next year.

Public Forum on CDBG Program

No one was able to attend.

Snow Removal on Walk Path Signs

Board determined these were not necessary.

Save the Dates

Garage sale dates: May 12 and August 18

Date for the social: July 11

(Dick Geil will check on ice cream prices for discussion at an upcoming meeting.)

Adjourn

The meeting was adjourned at approximately 6:15 p.m.

There will be no March Board Meeting. The next Board Meeting is April 16 at 5 p.m. at the Greater Iowa Credit Union.