

## **Board Meeting Minutes from April 16, 2012**

### **Members**

Present: Jim Penney, President; Pat Conley, Vice President; Mary Christy, Secretary; Dick Geil, Treasurer; Mike Gaul; 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 February 27, 2012, Board Meeting minutes were approved following a motion by Mike Gaul and second by Pat Conley.

### **Treasurer's Report**

Dick Geil reported all homeowners have paid their annual dues. Board members reviewed the March 2012 financial report. The report and the following bills were approved following a motion by Mary Christy and second by Mike Gaul.

\$ xxx.xx	Carolyn Brown (duplicate payment refund)
\$ xxx.xx	Lisa Chen (annual audit)
\$ xxx.xx	Carroll Marty (tree trimming and chipping)
\$ xxx.xx	Dick Geil (Moore Park shelter reservation—July social; newspaper ads for garage sales—May & August)

### **Green Space Report**

Carroll Marty reported that two trees on Willow Walk need to be removed. He will either secure a bid for removal or do the work himself. He will also contact Dan's Custom Landscapes regarding application of pre-emergent in the green spaces.

### **Old Business**

#### **Welcome Committee Chair**

Jim Penney will contact Pat Meek on the status.

#### **Annual Audit Report**

Lisa Chen submitted her audit report. There were no significant findings noted. The audit report was approved following a motion by Mary Christy and second by Mike Gaul.

#### **July Social**

Dick Geil will continue working on quotes for ice cream.

### **New Business**

#### **Placement of Garage Sale Signs and Ad**

Jim Penney will place the garage sale signs at all entrances on May 5. Dick Geil has placed the ad in the newspaper.

**Sanitary Sewer Study**

Jim Penney met with city staff and provided an update.

**Fence Requests**

Peterson request was approved following a motion by Mary Christy and second by Mike Gaul.

No information available on the Rozeboom request.

**Stormwater Utility Fee**

This issue was investigated and will have no effect on the Homeowners' Association.

**Reminder on Children Near Ponds**

The Board requested that Danny Staedtler send a reminder to all homeowners regarding safety issues related to the ponds.

Danny will also send a reminder to all homeowners a few weeks in advance of the upcoming garage sales (May and August) and in early June reminding all to attend the July social at Moore Park.

**Adjourn**

The meeting was adjourned at approximately 5:45 p.m.

There will be no May Board Meeting. The next Board Meeting is June 18 at 5 p.m. at the Greater Iowa Credit Union.