

Board Meeting Minutes from June 18, 2012

Members

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

Absent: Jim Penney, President; and Danny Staedtler, Web Manager

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. by Pat Conley who chaired the meeting in Jim Penney's absence. The April 16, 2012, Board Meeting minutes were approved following a motion by Mike Gaul and second by Dick Geil.

Treasurer's Report

Dick Geil reviewed the May and June 2012 financial reports. These and the following bills were approved following a motion by Mary Christy and second by Mike Gaul.

\$ xxx.xx	Carroll Marty (tree trimming and chipping)
\$ xxx.xx	Arthur Mowing

Green Space Report

Carroll Marty requested approval to install an underground electrical wire to run the aerator located in the pond west of Monet Bridge. Specifically, he requested the Association pay for the materials (estimated at \$150) and Carroll and the homeowner will provide the labor. This request was approved following a motion by Dick Geil and second by Mary Christy.

Future projects include cleaning trees out of the north ditch and grinding walk path bumps.

Old Business

Welcome Committee Chair

Mick Gaul will follow up with a prospect in his neighborhood.

July 11 Summer Social

Dick Geil presented quotes from HyVee and Fareway for the ice cream for the social. The Board agreed to purchase 275 cups of ice cream (variety of flavors) from HyVee @ \$1. Dick will send out a note to homeowners regarding the use of a freezer for storing the ice cream just prior to the social. Mary Christy will contact Danny Staedtler to send an e-mail notice to homeowners regarding the summer social and the August garage sale.

New Business

Website Issues

Pat Conley will visit with Jim Penney regarding how these have been followed up on.

Adjourn

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

There will be no July Board Meeting. The next Board Meeting is August 20 at 5 p.m. at the Greater Iowa Credit Union.