

Board Meeting Minutes from April 15, 2013

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 5:30 p.m. The March 5, 2013, Board Meeting minutes were approved following a motion by Dick Geil and a second by Pat Conley.

Treasurer's Report

Dick Geil reviewed the April financial report. The report and the following bills were approved following a motion by Mary Christy and a second by Mike Gaul.

\$ xxx.xx	Carroll Marty
\$ xxx.xx	Danny Staedtler
\$ xxx.xx	Lisa Shen (annual audit)
\$ xxx.xx	USPS (box rental)
\$ xxx.xx	Ames Tribune (garage sale notices)
\$ xxx.xx	Moore Park Shelter rental (summer social)

Green Space Report

Carroll Marty reviewed his invoice which reflected work pruning trees, chipping brush and cleaning gardens. He also reported future work may include clean up and replanting of the gardens in Coneflower (south of Tupelo Circle).

The following homeowners have agreed to serve on a committee to work with Aqua Clear on lake-related issues: Pat Conley (representing the Board), Karen Shirk, Jim Wineinger, and Jeff Dillman.

Old Business

Maintenance Contracts for 2013

Maintenance contracts were approved following a motion by Mary Christy and a second by Dick Geil.

- Aqua Clear will provide 5 monthly water treatments @ \$xxx
- Dan's Custom Landscaping will provide 3 lawn treatments @ \$ xxx.
- Arthur Mowing will mow for the same price per mowing as last year.

Annual Audit

The annual audit provided by Lisa Shen was reviewed and approved following a motion by Mary Christy and a second by Mike Gaul.

Welcome Committee Chair

Still looking!

Flood Mitigation Proposal

Carroll Marty and Jim Bolinger will meet with City personnel on April 17 to discuss.

Homeowners' Directory

Danny Staedtler reported he is still working on updating the homeowners' information. He will secure print bids for approval at the June Board meeting.

New Business

Garage Sales Notice/Signs

Notices in the Tribune have been purchased and the signs are ready to go. Jim Penney will place the signs the week before each garage sale (May 11 and August 24).

Summer Social Location/Reservation

Moore Park has been reserved for July 10 and Dick Geil will secure the ice cream.

Adjourn

The meeting was adjourned at 6:05 p.m.

The next Board meeting will be June 10 at 5 p.m. at the Greater Iowa Credit Union.