



Minutes Agenda
January 26, 2012
6:00 PM

Members Present: Porty Roth, Mike Stroud, Kristi McKitterick,
Steve Houston, Kurt Nelson, Amanda

Meeting Minutes

- September 15, 2011- Approved by Board
- Review Annual Meeting Minutes-Minutes Provided

Owners Forum

- XXXX MM-Numerous violations over the years. Send letter to owner to correct errors.

Hearings

- Violations- XXXX Yard okay

Officers Reports

- Financials
- Taxes- 2012 taxes completed and ready for submittal.
- 2011-Move \$1,100 to savings

Old/New Business

- Newsletter-Assign Dates for Articles- February sometime
- Gift Certificate for Annual-Board Members and Family- All 4 Board members homes are eligible to win at annual meeting.
- Election Officers-Board members will retain their previous positions as follows: Steve Houston-President/Secretary, Kurt Nelson-Vice President/ACC, Mike Stroud-Tresurer, Porty Roth-Member-at-Large

- Dumpster Dates-May 18 and August 24
- Garage Sale- May 11, to be advertised on Craigs list only. Balanced Bookkeeping will place ad.
- End Caps on Fence-City needs to replace end caps on fence at MM and Vickers.
- Sprinkler on Treeledge-President to follow up with neighbor
- Signature on Rules and Regs-Steve to look through files

Correspondence/ Miscellaneous

- House extension on Aristocrat

7:03 Meeting adjourned