

Called to order at 7:04pm by Don Burchard

Board members: Don Burchard, John Kreeger, Wm Walters, Nancy Horne

Others: Hamp and Margaret Reid, Kevin Reed, Sandra Lopitz

- Accepted the resignation of Jeff Peace as board secretary Nancy volunteered to be substitute secretary for tonight
- Sarah Reed has volunteered to take over as secretary, need to work out details
- Margaret asked if the minutes of the board meeting could supply more information to the neighborhood as to what actions were taken
- Discussed making guidelines for new secretaries as to how the minutes should be kept
- Volunteers will be taking the old swing set down, headed up by Kevin Reed
- Stephen Horne will supply trailer and a place to haul the old swing set with volunteer help loading and unloading
- Voted to do more research on a new swing set to try and get the best buy for the money
- Looking into how to have it installed...volunteers or hired out
- Agreed to pay up to \$2500 for new set with up to \$1700 already in the budget for the common area; the rest will be brought in from the reserve
- Discussed leaving enough in the reserve to cover pool resurfacing when needed and a new roof in a few years
- Need to find a new person to maintain the web site and a new web server
- Financial report by John Kreeger show finances doing well
- 4 no pays this year, liens have been placed
- Discussed how to get 100% payments for future years
- Discussed lighting and timer issues in bathrooms. Approved Stephen Horne to try new brighter bulbs, possibly new globes, check with Steve Dillon about timers
- Discussed venting bathroom doors(or replacing with vented door) to allow better air flow
- Hamp announced Jeff Peace's resignation from the Architectural Committee. Sandra Lopitz volunteered to come on the committee

Meeting closed 9:10 pm

Respectfully submitted Nancy Horne. Director,