

Meeting Minutes- March 21, 2013

Topic: Approval of Minutes

A copy of the minutes will be made available as an attachment to the meeting notices.

Topic: Treasurer Report

Michael gave 2 water bills to Myr for payment. They are from Lot 1. Myr let the council know that she will get the address changed to have them come to her home. Mike presented an updated registration form.

Topic: Drip System

Michael Bruce and Matt will continue to volunteer their time to get the system working properly. Michael and Bruce will donate some of the parts that the system needs. A motion was presented and seconded to approve an expenditure of up to \$200.00 for necessary drip system parts and supplies. It was decided that a major effort to work on the drip system will take place on the same day as the Neighborhood cleanup, which is April 13th. We will also plant new plants on that day to replace any that are dead. A motion was presented and seconded to approve an expenditure of \$300.00 to obtain new plants and shrubs. Myr will contact Doug at Sunland Nursery. It was decided that Myr would coordinate the effort to acquire new plants.

Topic: Liability Insurance for Basketball Court and Mailbox Area

Michael presented the council with a final quote from the insurance carrier for \$875.00 to get liability insurance. The policy will require that we have 100% participation from all lot owners. A motion was passed and seconded to pay the insurance premium and set up the policy.

Topic: Collection of Fees:

A motion was presented and seconded to keep the current fee of \$150 a year for annual dues. The decision was reached after a review of all yearly bills and projected expenditures.

Topic: By Laws and Covenants

The Council agreed that a special meeting would need to take place in which the by-laws are reviewed and updated.

Topic: Meeting times and Location

The Council decided that a new earlier meeting time would be adopted in an effort to get better attendance at meetings. It was also agreed that all homeowners need to participate in hosting future meetings.

It was agreed that the next meeting would take place on April 25th at 6:00pm at Myr Andrews home. Meeting was adjourned.