



## MINUTES OF BOARD OF DIRECTORS MEETING

March 3, 2015

The meeting was called to order at 5.30pm by the President. Directors present were David Connor, Carmel Connor, Henry Tobin, Janet Fields, and Brenda Zeese. Others in attendance were Amanda Daugherty-Finke, Jeff Finke, Joe Micilcavage, Nate Goosey and Chris Clements.

Henry reported that our bank balance as of 03/03/15 was \$44,304.38. Operating expenses for February 2015 were \$688.31. Receivables were \$3469.59 and payables were zero. Much of the receivables amount is due to foreclosure properties that will likely not be collectible but are posted for the record.

Janet Fields said that no new residence visits had been made. She indicated that she needed to be informed when new people moved into the neighborhood and David said he would get estoppel data to Janet for her use in identifying new residents..

David reported that we had new speed limit signs put up and that the lighting on 78th Ave was in progress, but no completion date was given.

The Annual General Meeting is all set for March 22nd. Carmel said she would organize the attendance list and sign-in.

David asked if anyone thought there was a conflict of interest regarding the Boards Lawyers (BMAK) handling a case for another member of the board. The vote was 4 to 1 in favor of no conflict.

There was some question as to whether the recently adopted by-laws had been filed with the county. Nobody was sure whether they had or not, so it was approved that it would be done as soon as possible.

It was agreed that we spend \$100.00 for new flowers for the front entrance.

Meeting was adjourned at 6.12pm.

Next meeting April 5th 2015.