



MINUTES OF BOARD OF DIRECTORS MEETING

February 3rd 2015

The meeting was called to order at 5.30pm by the President. Directors present were David Connor, Carmel Connor, Henry Tobin, John Werry, Janet Fields, Jackie Steckel, and Brenda Zeese. Others in attendance were Lorraine Wieskamp, Joe gatti, and Roy Varner.

Henry reported that our bank balance as of 02/03/15 was \$43,720.51. Operating expenses for December 2014 were \$955.41. Receivables were \$4384.59 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.

John Werry said he is in touch with Utilities Inc. regarding the damage to the roundabouts and their utility work. They are waiting until April to do repairs to the sod.

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.

Jacki Steckel reported the 4 step plan for dealing with deed violations.

Lorraine Wieskamp reported that there was \$152,468.00 in our road MSTU. The new road markings have been completed. The new lighting on 78th Avenue was in the process of being installed.

Carmel said she had sent out 98 letters regarding response to new deed restrictions and had received 20 responses so far. She asked that if anyone knew the people who hadn't responded, that they get in touch with them and ask them personally.

The AGM was approved for March 22nd at the club. The cost of a free drink and appetizers for 100 people was approved at \$2162.40 provided for by Mojos Grill and Catering.

Meeting was adjourned at 6.34pm.

Next meeting March 3rd 2015.