* Break-ins in cars: last week of jan, moved up to driveways
	+ Contacting the police department to ask for more patrols in the area
	+ Go in the next newsletter
* Vann & Adam are ending this year
	+ Adam has no time to re-commit
	+ Vann will stay on but does not want to be treasurer
* Vann brought up hiring a bookkeeper for managing the books/financials
	+ 3 options for the meeting:
		- Bookkeeper
		- Management company
		- Someone who’s interested in being on the board specifically for a treasurer
	+ Tiffanie will research bookkeepers
* Proxy for annual meeting
	+ If you have a neighbor you want to have your vote, you can give your proxy to that neighbor or you can turn it in to any one of the board members
	+ Printable proxy online and through email
* Topics for meetings
	+ Treasurer replacement (for bookkeeper)
* Annual meeting date
	+ Wednesday, April 10th 6 – 8 PM
	+ Next week or two proxy/mailing (by 18th)
	+ Email next week or two
	+ 5 days before another email
	+ Newsletters
	+ Post proxy online with agenda
* Maintenance
	+ Bernie walks the fence line
	+ Outside the perimeter fence is very clean thanks to Bernie
	+ Bernie thinks Total Turf did a decent job
	+ Bernie wants the authority to enter into a contract again with a 5% increase as an upper limit
		- Bernie makes a motion, Vann seconds, all in agreement
		- Most likely will be signed before annual meeting
	+ Outside fence seems to be ok, Bernie will keep enlisting the same guy to fix the fence
	+ Paving the roads was brought up to the board
		- Don’t believe that’s us, that’s on the city
		- Call the city to find out when our road is up for replacement
	+ Needs to get backflow checked for spring
* Social
	+ Easter – April 21st
		- April 20th
	+ Throwing in the newsletter
	+ Get Tim’s beer in march newsletter
* Architectural Committee
	+ Adam’s been a part of that and needs to let go of that
	+ Someone to volunteer for that, or someone from the board
* Dumpster for 2 weeks after annual meeting
	+ Look at the Erie dump date and schedule around that
	+ Adam motions to schedule, Eric seconds, all in favor
		- April 19, over on the west side of the neighborhood
		- Adam will go over and talk to the neighbors/houses
* Adam motions, Tiffanie seconds, all in favor