* 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