1. Present
   1. Vann, Tiffanie, Adam, Jen, Bernie
2. Complaints
   1. Discussed the house on Eagleview Cir
      1. Send a letter to them, Adam will take another look
   2. Nonpayments of HOA dues
      1. Nothing happen to current nonpayors, but looking at changing the fees
   3. Trailer that hasn’t moved
      1. Adam and Bernie to talk to them & make sure it happens or they will get a letter
   4. House got sold, title company didn’t send us the check, but there are new owners
3. Suggestion
   1. Next meeting suggest that people can leave camper trucks in their driveway
   2. Nonpayment of Fees
      1. Bump up dues when not paid by the end of the year
         1. Fines (possibly 250) + cost of mailings + attorney fees
            1. If not paid by the next year send it to an attorney
            2. 25 each month they haven’t paid
            3. Haven’t paid by Jan 1, hit with a 250 fine
            4. 25 per month keeps acurring each month
            5. If haven’t paid by the next dues date it goes to the attorney
      2. Charge 25 each month for the current year until paid, and hit the large fine when the new year hits
      3. Discussed the timing of the dues also
         1. Trying to get away from tax time, and after the annual meeting
      4. Currently 6 people unpaid
4. Maintenance
   1. Fence fixing
      1. Fence contractor flagged some places, missed others
      2. Bernie is going to go flag the other places that need to be fixed
      3. To update the board on the cost, budgeted 5800, coming way under that so far this year
5. Christmas lights at entrances
   1. Next year we might put together a group and ask homeowners if we can borrow power to put up lights at the entrances
6. Dumpster
   1. Massive success
   2. Talking about a repeat for next year
   3. Talk about possibly moving to the other side of the neighborhood, might need someone to volunteer the space in front of their house
   4. Plan for two, stagger them in weeks and locations
   5. Ask people not to park near the front and back of the dumpster and put cones/sawhorses in front for the truck to come get it
7. Annual meeting
   1. Need another meeting for this year: Tues, March 13 630 tentatively
   2. Need to secure space at library -- Tiffanie
   3. Talk about dumpster, hoa dues, fence repair, camper truck parking
   4. Open position
8. Flowers at the entrances
   1. Need help and funding
   2. Tiffanie will help Bernie’s wife and will be funded from budge
9. Social Committee
   1. Easter Egg hunt
      1. Jen will do with Tiffanie’s help
   2. 4th of July Parade
      1. Need to spice it up and make it a party
      2. Start maybe around 10ish
      3. Brunch it
   3. Oktoberfest
      1. Need to figure out the volunteers for that
      2. Drum up some interest at the annual meeting
      3. Good idea having the Prospect group, invite village at creekside