

Board Meeting Minutes

April 15, 2010 - #40

5:30 PM

Call to Order:

The meeting was called to order by Larry Fortner at 5:38PM. All board members were present, as well as Mike Clark and Steve Kouri with Courtney & Courtney.

Approval of prior meeting minutes:

March's meeting minutes were reviewed for any outstanding business and were approved.

President's Report:

Larry Fortner attended the most recent Council for Neighborhood Organization (CONO) meeting.

Two maintenance concerns were reported to Larry: the driveway has dropped from the garage by a couple of inches at #15 and the vertical railroad ties at #21 are leaning and have damaged the cultured stone on the house.

Treasurer's Report:

See the attached Treasurer's Report.

Committee Reports:

Architectural Control Committee – No new requests were made leaving the total number of requests for the year at five.

Landscape Committee – Five proposals were received from Well Groomed to maintain our landscaping.

Maintenance Committee – We currently do not have a maintenance committee. Bob Jones, Jerry Bruning and Mike Clark will walk the grounds on April 23rd at 9:30 to determine the mud jacking and concrete repair needed for this year.

Property Manager's Report:

Concern with paint peeling on deck railing at #87.

New Business:

No new business.

Adjournment:

Meeting adjourned at 6:59PM.

The next Board meeting will be held on May 13th, 2010 at Larry Fortner's, #19. The meeting will start at 5:30PM.