

Minutes Board of Directors Meeting

Date: March 23, 1999

Present: Becky Christiansen, Andy Gorski, Marilyn Hayes, Marnee Sinnott and Linda Saxton

Absent: Mark Moore and Steve Hodges

Guests: Sandy Gorski

Sue Behrens, Park Commissioner, was present and spoke to the Board about the upcoming Referendum regarding the Park District.

Marnee called the meeting to order

Motion: Becky made a motion to accept the minutes as written. Andy seconded the motion. The motion passed.

Treasurer's Report: Net Worth as of 3/22/99 was reported as attached. Budget performance was reported as attached.

Motion: Andy made a motion to accept the Treasurer's Report. Linda seconded the motion. The motion passed.

New Officers were elected as follows:

President - Marnee Sinnott
Vice President - Andy Gorski
Treasurer - Mark Moore
Secretary - Marilyn Hayes

New Committee Chairmanships are as follows:

Landscaping - Marnee Sinnott
Newsletter - Becky Christiansen
Entertainment - Linda Saxton
Neighborhood Watch - Linda Saxton

Landscaping: Becky reported trees are available from the tree nursery. Anyone interested in obtaining a tree should contact Tom Sinnott or John Christiansen.

Old Business:

Proposals were discussed for the new subdivision sign.

Cul-de-sac work was discussed. It has been suggested to remove both upper and lower cul-de-sacs when the street are resurfaced next year. Before any decision can be made, input is need from

homeowners. Anyone wishing to express their opinion should contact a board member.

Motion: Andy made a motion to adjourn the meeting. Linda seconded the motion. The meeting adjourned at 9:30 pm.

*Respectfully submitted,
Marilyn Hayes, Secretary*

The next Board meeting is scheduled for Tuesday April 27, 1999 at 7:30 p.m, at the Moore 's 2S561 River Oaks Drive.