

Minutes Board of Directors Meeting

Date: July 20, 1999

Present: Becky Christiansen, Mark Moore, Andy Gorski, Marnee Sinnott, and Linda Saxton

Absent: Marilyn Hayes and Steve Hodges

Guests: Sandy Gorski

Marnee called the meeting to order at 7:45 P.M.

Motion: The previous minutes were amended. Becky made a motion to accept the minutes as amended. Mark seconded the motion. The motion passed.

Treasurer's Report:

ASSETS

Cash and Bank Accounts	
90 Day CD	11,211.76
Anden	696.01
ROIA Checking	<u>7,195.59</u>
TOTAL Cash and Bank Accounts	19,103.36

Other Assets

Culdesacs	<u>900.00</u>
TOTAL Other Assets	900.00

TOTAL ASSETS 20,003.36

LIABILITIES 0.00

OVERALL TOTAL 20,003.36

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

Entertainment: The Block Party is scheduled for September 18, 1999. Each household planning to attend should bring an hors d'oeuvres. There will be an effort in increase the number of kids' games this year.

The Annual Garage Sale will be held September 25, 1999.

City Liaison: Marnee spoke with the City regarding the schedule for resurfacing the subdivision's roads. This work is currently about 4 years away. If the cul-de-sacs were to be removed at the time of resurfacing, this would require the money to do this work be added to the budget of the public works department of the City.

Landscaping: The nursery, which has had a number of tree removals, is in need of a load of topsoil Linda made a motion to approve the purchase of a load of topsoil, not to exceed \$200 in cost. Becky seconded the motion. The motion passed.

Newsletter: No report

Old Business:

Entrance Sign - Marnee spoke with the City regarding the City requirements for a new sign. The Board will have to get approval from the City for a sign since it will go in the right-of-way. The City was able to give no specific guidelines, except to say that it could not be any higher than the current sign. The Board agreed that it would be a good idea to go around to subdivisions and take some photos to judge different types of signs that are being used.

New Business: Steve Hodges handed in his resignation from the Board. Becky made a motion to accept the resignation, Mark seconded the motion. The motion was passed and the Board accepted his resignation with regrets.

Motion: Becky made a motion to adjourn the meeting. Linda seconded the motion. The meeting adjourned at 9:30 P.M.

Respectfully submitted, Becky Christiansen

The next Board meeting is scheduled for Thursday, August 26 at 7:30 P.M., at the Christiansen's 2S 600 River Oaks Drive.