

## Minutes Board of Directors Meeting

Date: August 26, 1999

**Present:** Marnee Sinnott, Becky Christiansen, Marilyn Hayes, Mark Moore, Andy Gorski

**Absent:** Linda Saxton

**Guests:** none

Marnee called the meeting to order at 7:50 p.m.

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

**Treasurer's Report:** Net Worth as of 8/26/99 was reported as follows:

**ASSETS:**

Cash and Bank Accounts	
90 DAY CD	\$11,211.76
ANDEN	696.01
ROIA CHECKING	7,067.74

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Total Cash & Bank Accounts	\$18,975.51
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Other Assets:	
CULDESACS	900.00

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Total Other Assets	900.00
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TOTAL ASSETS	\$19,875.51
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LIABILITIES	0.00
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OVERALL TOTAL	\$19,875.51
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**Motion:** Andy made a motion to accept the Treasurers's Report. Becky seconded the motion. The motion passed.

**Entertainment:** NONE

**City Liaison:** No parking signs will go in the week of September 1st.

**Landscaping:** Marnee is working on the new 2 year contract with Brickmann.

**Newsletter:** NONE

**Neighborhood Watch:** NONE

**Old Business:** Proposals are being looked into to replace the existing entryway sign with two brick signs at either sides of the entryway.

**New Business:** The City will be doing street work the week of August 27th.

**Motion:** Andy made a motion to adjourn the meeting. Mark seconded the motion. The meeting adjourned at 9:15 p.m.

*Respectfully submitted,*  
**MARILYN HAYES, Secretary**

The next Board meeting is scheduled for September 23, 1999 at 7:30p.m. at the Gorski 's 29W 601Ridge Ave.