

**MINUTES  
BOARD OF DIRECTORS MEETING**

**Date:** March 14, 2000

**Present:** Marnee Sinnott, Mark Moore, Linda Hawkes, Linda Saxton, Becky Christiansen, Bob Bates and Marilyn Hayes

**Absent:** None

Marnee called the meeting to order at 7:45 p.m.

**Motion:** Minutes from the January meeting were read. Mark made a motion to accept the minutes. Becky seconded the motion. The motion passed. Minutes from the February Annual Meeting were read. Becky made a motion to accept the minutes. Linda H. seconded the motion. The motion passed.

**TREASURER'S REPORT  
Net Worth Report as of 3/14/00**

<u>Account</u>	<u>3/14/00 Balance</u>
<b>ASSETS</b>	
Cash & Bank Accounts	
90 Day CD	\$11430.59
Anden	696.01
ROIA Checking	<u>7420.74</u>
<b>TOTAL Cash &amp; Bank Accounts</b>	\$19547.34
Other Assets	
Culdesacs	<u>900.00</u>
<b>TOTAL Other Assets</b>	900.00
<b>TOTAL ASSETS</b>	<u><b>\$20447.34</b></u>
<b>LIABILITIES</b>	<u>0.00</u>
<b>OVERALL TOTAL</b>	<u><u><b>\$20447.34</b></u></u>

**Motion:** Marilyn made a motion to accept the Treasurer's Report. Bob seconded the motion. The motion passed.

**Entertainment:** Linda reports the committee is looking into the possibility of having an Easter Egg Hunt this year.

**City Liaison:** Becky made a motion to donate \$25.00 to the City Hall for the use of the City Hall Meeting Room for the Annual Meeting. Mark seconded the motion. The motion passed.

**Neighborhood Watch:** Linda reported that 2 Block Captains were needed.

**Landscaping:** There are trees that need to be moved from the nursery. More details will be printed in the upcoming newsletter. Some bushes in the upper access area are in need of replacement. Bob stated that there is possibly a leak in the grate in the upper bowl. Marnee will check with the City to see what can/should be done.

**Entrance Sign:** Becky made a motion to accept the bid of \$6870.00 made by Heinz Masonry to erect the entrance way signs. Marilyn seconded the motion. The motion passed. As discussed at the Annual Meeting, the Board is aware and acknowledges that there will be additional fees to Heinz involved to berm the sign to the height desired. There are necessary agreements which need to be drafted and executed by the Association and the Homeowners of lots 1 and 66. Linda made a motion to approve payment of \$500.00 plus recording fees to the Law Offices of Hubert Loftus, Ltd./Attorney Vincent Argento of Addison to prepare easement agreements for both lots 1 and 66. Becky seconded the motion. The motion passed.

**Election of new Board Officers and selection of committee chairs:** New officers were elected as follows:

President - Marnee Sinnott  
VicePresident - Bob Bates  
Treasurer - Mark Moore  
Secretary - Marilyn Hayes

New Committee Chairmanships are as follows:

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

**Motion:** Becky 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 meeting is scheduled for April 19, 2000 at 7:30 p.m. at the Christiansen's 2 S600 River Oaks Drive.