

**MINUTES
BOARD OF DIRECTORS MEETING**

Date: April 26, 2000

Present: Marnee Sinnott, Mark Moore, Linda Hawks, Becky Christiansen, Bob Bates and Marilyn Hayes

Absent: Linda Saxton

Marnee called the meeting to order at 7:40 p.m.

Motion: Minutes from the March meeting were read. Becky made a motion to accept the minutes. Mark seconded the motion. The motion passed.

**TREASURER'S REPORT
Net Worth Report as of 4/26/00
4/26/00**

<u>Account</u>	<u>Balance</u>
ASSETS	
Cash & Bank Accounts	
90 Day CD	\$11544.20
Entryway	0.00
ROIA Checking	<u>11362.06</u>
TOTAL Cash & Bank Accounts	\$22906.26
TOTAL ASSETS	<u>\$22906.26</u>
LIABILITIES	<u>0.00</u>
OVERALL TOTAL	<u><u>\$22906.26</u></u>

Mark reported that a new accountant is going to prepare a compilation report at a lower cost than the current accountant has charged in the past.

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

City Liaison: A new street light was installed at the entryway.

Landscaping: There are trees that need to be moved from the nursery. In addition, the City has 5 Purple Beech and 5 Dogwoods. More details will be printed in the upcoming newsletter. 2 parkway trees were replaced. There is riverbank clean-up and waterscaping to be done and as always, anyone interested in helping is more than welcome. The common area is in need of fertilization. The appropriate company will be contacted and asked to return. Becky asked for approval to plant a tree in the common area and place a small memorial plack on the tree.

Entrance Sign: There have been new developments in the entryway project. The Homeowners of lot 1 have reconsidered the proposal and decided not to have the sign placed on their lot. Therefore, the board has considered alternative plans for an entryway sign to be erected on the Southeast corner of Ridge & 59. Marnee will contact Heinz Masonry to discuss a new proposal. The necessary agreements which need to be drafted and executed by the Association and the Homeowners of lot 66 are being prepared.

Motion: Mark made a Motion to adjourn the meeting. Becky seconded the motion. The meeting adjourned at 9:00 p.m.

**RESPECTFULLY SUBMITTED,
MARILYN HAYES, Secretary**

The next meeting is scheduled for June 1, 2000 at 7:30 p.m. at the Bate's 29W581 Ridge Drive.