

**MINUTES
BOARD OF DIRECTORS MEETING**

Date: June 1,2000

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 are pending.

**TREASURER'S REPORT
Net Worth Report as of 6/1/00**

<u>Account</u>	<u>Balance</u>
ASSETS	
Cash & Bank Accounts	
90 Day CD	\$11668.34
Anden	0.00
Entryway	7500.00
ROIA Checking	<u>4020.13</u>
TOTAL Cash & Bank Accounts	\$23188.47
Other Assets	
Culdesacs	0.00
Total other Assets	<u>0.00</u>
TOTAL ASSETS	\$23188.47
LIABILITIES	<u>0.00</u>
OVERALL TOTAL	<u><u>\$23188.47</u></u>

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

Landscaping: The City has started the "2000 Trees" program/contest. Details will follow in a future newsletter.

Neighborhood Watch: The police have been notified of the many instances of vandalism to homes in the neighborhood by egg throwing and paintballs. There have also been reports of broken glass and bottles in the streets. The neighborhood watch committee is still looking for block captains. Anyone interested please contact Linda Saxton.

Entertainment: The Entertainment Committee is considering dates for the Annual Garage Sale. Also, the Annual Picnic will be held after Labor Day. The exact date has not yet been announced. Anyone with any ideas or comments please contact Linda Saxton.

Entrance Sign: The Board took a walk to the entryway to discuss ideas for placement of the sign. With the restrictions for right of way, vision triangle, easements, property lines etc. it was proposed that a V shaped sign on the Southeast corner was the best option. Ron Mentzer of the City Community Development Commission will come and measure the area so that we know exactly where the sign can be placed. We can then speak to the Homeowners of lot 66 regarding the necessary agreements.

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

**RESPECTFULLY SUBMITTED,
MARILYN HAYES, Secretary**

The next meeting is scheduled for July 13, 2000 at 7:30 p.m. at the Sinnott's 2S571 River Oaks Drive.