

**MINUTES  
BOARD OF DIRECTORS MEETING**

**Date:** July 13, 2000

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

**Absent:** Linda Hawks and Bob Bates

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

**Motion:** Minutes from the June meeting are pending.

**TREASURER'S REPORT**

**Net Worth Report as of 7/13/00  
7/13/00**

<u>Account</u>	<u>Balance</u>
<b>ASSETS</b>	
Cash & Bank Accounts	
90 Day CD	\$11668.34
Anden	0.00
Entryway	7500.00
ROIA Checking	2011.83
<b>TOTAL Cash &amp; Bank Accounts</b>	<b>\$21180.17</b>
Other Assets	
Culdesacs	0.00
<b>Total other Assets</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>	<b>\$21180.17</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>\$21180.17</b>

Mark reports the accountant is in the process of preparing the compilation report which should be done by the next meeting.

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

**Neighborhood Watch:** The neighborhood watch committee is still looking for block captains. Anyone interested please contact Linda Saxton.

**Entertainment:** The Entertainment Committee is still considering dates for the Annual Garage Sale. The Annual Picnic will be held on September 16, 2000. Anyone interested in volunteering time and talent please contact Linda Saxton. There are also plans for a Halloween Bonfire to be held.

**Entrance Sign:** Marnee reports that after meeting with Ron Mentzner, the proposed area that the new sign will be erected in is in City Right of Way and not on private property. This changes the requirements to be fulfilled on order to erect the sign in that an agreement with the Homeowners of lot 66 is no longer needed. The City Board will have to approve the sign placement and a Revocable ROW will have to be executed between the City and the Association. Marnee is preparing and gathering the necessary documentation to be presented to the City. An appearance at a City meeting by ROIA representatives asking for approval for the sign will be necessary but as of yet, that date has not been decided.

**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 August 16, 2000 at 7:30 p.m. at the Hayes' 2S465 River Oaks Drive.