

**MINUTES  
BOARD OF DIRECTORS MEETING**

**Date:** August 16, 2000

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

Marnee called the meeting to order at 7:30 p.m.

**Motion:** Minutes from the April, June and July meetings were read. Becky made a motion to accept the minutes. Mark seconded the motion. The motion was passed.

**TREASURER'S REPORT**

**Net Worth Report as of 8/16/00  
8/16/00**

<u>Account</u>	<u>Balance</u>
<b>ASSETS</b>	
Cash & Bank Accounts	
90 Day CD	\$11668.34
Anden	0.00
Entryway	7600.00
ROIA Checking	<u>1923.38</u>
<b>TOTAL Cash &amp; Bank Accounts</b>	<b>\$21091.72</b>
Other Assets	
Culdesacs	0.00
<b>Total other Assets</b>	<u>0.00</u>
<b>TOTAL ASSETS</b>	<b>\$21091.72</b>
<b>LIABILITIES</b>	<u>0.00</u>
<b>OVERALL TOTAL</b>	<b><u>\$21091.72</u></b>

Mark reports the accountant is still in the process of preparing the compilation report and that it should be ready soon.

**Motion:** Bob made a motion to accept the Treasurer's Report. Becky 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 has set the Annual Garage Sale for September 23, 2000. The Association will advertise this date. The Annual Picnic will be held on September 16, 2000. Anyone interested in volunteering time and talent please contact Linda Saxton. The tentative plan is for children games to begin at 4:00 p.m. There will be a planning meeting at Linda Saxtons at 7:30 on September 6.

**Entrance Sign:** All necessary documentation was presented to the City Community Development Committee and approved on July 27, 2000. The matter was approved at the regular City Council Meeting on August 7, 2000. The building permit has been issued. The construction of the sign will begin as soon as the contractor can put our project in his schedule.

**Landscaping:** The association will register the newly planted parkway and common area trees with the City in participation with the "2000 Trees" program. Marnee will check to see if there are any trees available in the nursery for transplanting.

**Old Business:** Marnee is checking with the City as to what can be done to secure the grate in the common area. This grate gets moved off with heavy rain and presents a hazard.

**Motion:** Bob made a Motion to adjourn the meeting. Becky seconded the motion. The meeting adjourned at 8:51 p.m.

**RESPECTFULLY SUBMITTED,  
MARILYN HAYES, Secretary**

The next meeting is scheduled for September 26, 2000 at 7:30 p.m. at the Hawks 2S582 River Oaks Drive.