

## Minutes Board of Directors Meeting

**Date:** March 21, 2001

**Present:** Marnee Sinnott, Linda Saxton, Lois Hitchcock, Becky Christiansen

**Absent:** Marilyn Hayes, Bob Bates, Linda Hawks

**Guests:** Mark Moore

Marnee called the meeting to order at 7:45 PM

**Minutes:** No minutes were approved due to absence of the secretary.

### **Election of New Officers and Committee Chairs:**

The following will be the roster of officers and committee chairs for the new Board of Directors for the new fiscal year:

Marnee Sinnott – President  
Bob Bates – Vice-President  
Marilyn Hayes – Treasurer  
Becky Christiansen - Secretary  
Linda Saxton, Linda Hawks – Newsletter  
Lois Hitchcock - Entertainment

**Treasurer's Report:** Mark Moore, the outgoing treasurer, will be transferring files needed for the treasurer's work to Marilyn Hayes. The Board agreed that it should purchase the latest version of Quicken for Marilyn to use in her capacity as Treasurer. Becky will convert Mark's databases to another format to be used for dues cards and the directory.

Current net worth report as of 3/21/01

### **ASSETS**

Cash and Bank Accounts	
90 Day CD	11,936.19
Anden	0
Entryway	296.89
ROIA Checking	4,053.26
<b>TOTAL ASSETS</b>	<b>16,286.34</b>

**Landscaping:** Mark reminded the Board that it should be considering hiring someone to do snow removal from the sidewalk that extends to the apartment complex.

Marnee plans to discuss the landscaping plans submitted by the landscape designer with John Christiansen.

**Newsletter:** The Newsletter will be published quarterly instead of monthly. Homeowners may always request copies of the minutes from the Board at any time, according to the By-Laws.

**Old Business:** None

**New Business:** None

**Motion:** The meeting adjourned at 8:30 PM.

*Respectfully submitted, Becky Christiansen .*  
*Secretary*

The next Board meeting is scheduled for Tuesday, April 24<sup>th</sup>, at 7:30 PM, at the Bates', 29W 581 Ridge Ave.