

January 17, 2011

The board met to plan for the annual meeting. Board members present were Jean Hauser, Andy Edmondson, Sheryl Holmes, Gail Smith and Karen Vogt. Lois Klamann was a guest.

Andy presented the budget for next year. Because our reserve is down by \$1349 due to tree maintenance and sprinkler valve replacement in the park, we decided we should recommend increasing the dues to \$450.00. There are trees to be pruned this winter and the cul-de-sac drainage will have to be repaired in the near future. Karen suggested that Andy add reserve item line in the treasurer's report for better clarification.

It was discussed that we should find out just who is responsible for the drainage ditch at the end of the cul-de-sac as everyone else is responsible for keeping theirs clear and usable. Jean will look into this through the city.

We decided we need to keep an architectural committee. Present members are Sandy Edmondson, Jan Kloor and Kent Zaitz.

Sheryl Holmes resigned as a Vice President as she will be moving.

The annual meeting will be either March 1 or 3.

The annual cleanup will be May 7 with rain date May 14. We will encourage new people to participate as it is a way to meet your neighbors and have some fun along with making our entrance park more inviting.

We will need a picnic committee to sign up at the annual meeting.

Gail Smith, Secretary