

Board Meeting Minutes
February 22, 2012

The meeting was called to order at 7:15 p.m. by David Nelson, President.

Present: David Nelson, Alan Philips and Nadine D'Alessandro, Brian Schwartz. Kelly McCann was absent. Visitors: Lynn Wurnette

The Annual Membership Meeting Minutes for 11/17/2011 and The Board Meeting Minutes for 12/04/2011 were reviewed and approved with no changes.

There was no Old Business.

The 2012 Budget was modified to reflect the new landscape maintenance contract. The 2012 Budget was approved unanimously.

Maintenance items were discussed and prioritized as follows:

Reeds in pond

Raise the level of the pond

Fill dirt for the common area

Repair weld on gate to pond

A community workday was scheduled for March 10.

David Nelson provided an update on the Trail and Project with the city.

A discussion was held regarding how best to communicate with the community. Several board members volunteered to go door to door to obtain email address the last week in the month.

The meeting was adjourned at 8:30 pm.

Submitted by Nadine D'Alessandro
Secretary/Treasurer