

Date: January 14, 2013
Time: 7:00 pm – 7:51 pm

Board Members Present:

Heather Highmiller, Thom Jenrette, Kirk Kelly, Joyce North, Ken Fromm

Board Members Absent:

Mick Olive, Daryl Hirschhorn, Mary Baumann, Cathy Hirschhorn

Meeting Summary:

(1) Draft minutes reviewed and approved. Financial reports were approved. Bills payable were reviewed and approved as presented. (2) Correspondence included: A Notice of Trustee's Sale for property on Trevue Avenue; public auction to be held May 3, 2013. An Economic Census for 2012 was received from the US Department of Commerce for gas, electric, and water utilities. The form was filled out and returned. (3) Guest comments included a concern over an owner of a pit bull walking on a chain, asked on-comers to stop until the owner could wrap the chain around a pole, believing they could not stop the dog otherwise.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- PARK – Nothing to report.
- COMMUNITY CENTER – Tile floor is planned to be stripped and resurfaced with three coats of wax.
- WATER – Homeowner requested water shut off where renter was asked to vacate the home. The owner's intentions for the house are unknown.
- SECURITY – Battery theft is up. Can be sold at the scrap yard for \$8 each.
- PROPERTY COMPLAINS – There was concern over a manufactured home now a HUD property.
- BUDGET & FINANCE – Plan set to replace the manual General Ledger with Quickbooks.

Old Business: (1) No new information on the Fire Station remodeling project. (2) Website still in use and activity monitored. (3) Auditor sent two pages of findings to be reviewed for accuracy and correction if necessary. (4) The update and compilation of rules for the management of the water system is still in progress.

New Business: (1) Request made for a newsletter article announcing the 2013 Scott Lake Kids Fishing Derby to be held on June 1, 2013. (2) Consideration for new park passes for 2013-2014. Pros and cons discussed. Motion made and approved by a 4:3 count.

Next Meeting: February 11, 2013