

May 5, 2015

Members present: Carrie Polin, Harry Ivey, Kathrin Pringle, Sonja Bryant and Jaci Tetherow.

Minutes from last meeting were read and approved.

Jaci gave the treasurer's report: \$17,500. Check written for our liability insurance. Delinquent dues: 4 outstanding: letters sent as reminders.

Committee reports: 8 Pine View Terrace under contract and 3 others are on the market.

Newsletter forthcoming: yard sale, repaving dates are not in the next 3 weeks, facebook, website redesign feature Carrie and Mitchell Polin as our information; reminders about parking in cul de sacs and other rules

Old business:

- Landscaping: met with Josh looked at his bid to increase what he is doing; would like to get other bids to possible try another; allow Harry to get some herbicide for honeysuckle
- repaving: not scheduled for next 3 weeks
- yard sale: May 16 will place on fb, in paper and craigslist: Yard Sale changed later to May 30
- electrical for islands: decided to install electrical for islands for paving; discussed trying solar lighting in round island: expenditure approved
- covenant review committee: asked Darrel Cobb to be on and he has not been able to respond: committee needs to be formed and in place by June: names were volunteered
- no reports of current vandalism
- website update: nothing new

New business:

- annual meeting: November 10 and room is reserved; considering a different spot
- develop a 5 year plan for the community: detail landscape transformation, communication update: tabled for now until Sandra able to be in attendance
- Yard of the Month sign: motion agreed to spend \$100 or less on sign

We will return to having our meetings bi-monthly. Beginning in July.

Meeting adjourned by 8:15