

Minutes
Board of Director Meeting – August 30th, 2009

In Attendance: Dorothy Mitchell, Wes Bicknell, Bobby Pevarnik, Kent Kraft, Amber Kraft

Called to order at 5:14 p.m.

Secretary's Report

- Minutes for April 26th, 2009 board of directors meeting approved.
- Minutes for July 26th, 2009 special meeting approved.

Treasurer's Report

- Current Balance: \$4,999.06
- Outstanding dues \$5,487

Welcoming/Bereavement Committee Report

- Not much activity, no one has moved in recently.
- houses.

Beautification Committee

- \$50 set aside for purchasing flowers.
- Bobby has a bucket of bulbs set aside by Donna for use in the flowerbed by the entrance. They will be planted in the fall.

Community Report

- First Annual Neighborhood Garage Sale set for October 3rd and 4th (Saturday and Sunday). Ad will be placed in the newspaper and a sign will be placed at the entrance for the subdivision. A flier will also be made to advertise and given out to residents.
- First Annual Neighborhood Block Party set for October 11th (Sunday). Board will provide hot dogs, hamburgers, buns and it will be a pot luck for everyone else. Board will also provide ketchup, mustard, paper plates, napkins and utensils. People will be asked to bring chairs to sit on, board will provide tables for the pot-luck food Advertisements will be put on the same flier with the announcement for the garage sale. October 25th set up as a back-up date. Time set for 4:30 p.m. either day and it will be located at Standing Oak cul-de-sac. A tent, in case of rain, will be looked into.

Old Business

- No representative for Earl Stegall's proposals.
- Asphalt/Paving is completed to fix the old speed bumps as well as widening the area by the entrance for the second (Standing Oak) cul-de-sac.
- Neighborhood surveys have not been returned yet (only four so far). Board will have them available at the Neighborhood Block Party in the hopes people will fill them out during that time.
- Common areas are awaiting the trees approved at earlier meeting. Bobby has been calling around for prices again on the trees. After prices have been collected, information will be distributed and discussed again.

New Business

- Many people have been asking about a Neighborhood Watch program being set up for the neighborhood.
- A few residents have asked about the possibility of putting up a “No Solicitors” sign at the front of the subdivision. Residents who questioned were given the suggestion of putting signs up at their individual residence. A neighborhood sign was discussed but decided against because of the inability to enforce and the negative impact a sign could give for the feel of the neighborhood.
- A “Dead End” or “Not a through street” sign was also discussed and decided against as well.
- The possibility of a savings account set aside for a total repaving was also discussed. Current estimate for repaving the entire subdivision is \$40,000. Maintenance will be required over the years and it could be a possibility that the entire road will need it at some point. A savings account or a certificate of deposit could be set up to start setting aside some money for this potentiality.
- Wes addressed the idea of changing the post office box because he checks it regularly and there is hardly ever any mail. Rates have gone up to \$40 for the post box. Bobby raised the idea of installing a locked mailbox affixed in the bus shelter with its own address. Wes will look into the possibility.

Next meeting still scheduled for 11/15 at 4 p.m. in Bobby Pevarnik’s house.

Motion to adjourn made by Kent Kraft, seconded by Dorothy Mitchell and carried at 6:53 p.m.