



**THE DOWNS GRANT**  
*Homeowners Association*

**Board meeting minutes Thursday January 6, 2010  
7 p.m. At Messiah Lutheran Church**

*In Attendance: Ben Allison, Paul Gelsleichter, Meredith Williams, Lynn Paoli, Dan Guertin, Ray Dinello*

**1. Board Positions**

President, Ben Allison

Vice President, Dan Guertin

Communications, Ray Dinello

Secretary, Vacant

Treasurer, Paul Gelsleichter

Architectural Control, Lynn Paoli

Grounds, Meredith Williams

2. Meeting was called to order at 7:10 pm.
3. Minutes for November were adjusted and then approved.
4. **Treasurer's Report**- Budget will be completed for the annual meeting. 2010 will be a break-even year. The \$5,000 reserve was not touched in 2010.
5. **Grounds** – Dean presented to the board the idea to have a monthly fee and to take care of the entire grounds. He wants ownership over the entire thing so that he can work freely on things that need to be addressed. He is putting together some plans for the board to look at in order to make decisions.
6. **Annual Meeting** – Preparations for the annual meeting were discussed. Duties were divided. Ray is completing a power point. Meredith is in charge of food.
7. **Next Meeting** – Thursday February 3<sup>rd</sup> 7 PM. .
8. **Adjournment** at 8:10 PM.