



Board meeting minutes from February 9, 2009
7 p.m. Board Room South Central Regional Library

In Attendance: Ben Allison, Gary Lewis, Don Pirko and Mike Wurm

- 1 – Push Minutes to March
- 2 – Discussed how a budget should be created for 2009
- 3 – Discussion on how to handle grounds for 2009; grounds board member should be head of front entrance committee
- 4 – Elect Ray as Communications Director
- 5 – Elect Mike Wurm to Grounds
- 6 – Decision to make sure that no payments are made to anyone without proper approval. This is to insure that the work is complete before payment is made.
- 7 – Ben Allison is elected President
- 8 – Don is Architectural Control
- 9 – Gary is Vice President
- 10 – Discussion on putting together a budget for homeowners as well as a letter to them with priorities listed and clean up dates. The home owners wanted more communication from the board so we are putting that together for them. Houses would be broken up and each board member would visit the houses on their list.

Adjournment

Respectively submitted by Ben Allison Board President