

Annual Meeting

May 16, 2007

President Larry Cody called the annual meeting to order at 7 pm. A quorum of homeowners was present and the meeting continued.

Board members and homeowners in attendance introduced themselves.

President Larry Cody talked about some of the things the Board had been doing this past year and where our money is going. The entrance signs were painted, the picnic was held with many homeowners in attendance, insurance needed for the park, water bill, taxes, electric bill, lawn care / mowing, postage, updating the web site and snow removal. Money was also donated this year to the Christmas gift.

Also discussed were some of the complaints / concerns the Board has received this year. These included complaints regarding snow removal on the side walks, especially corner lots, parking illegally in the cul-de-sacs, weed control on some properties, removal of animal waste on property and cars parked on jacks in driveways. These are all City ordinances and complaints of this nature need to be taken to City Hall. Although there is a covenant regarding noxious weeds, the only thing the Board would do would be to send the homeowner a letter, acknowledging the complaint as the expense to enforce this covenant would be very expensive.

Treasurer's Report

Our compilation was not available from the accountant we used this year, but a breakdown of expenses / receipts is as follows:

Receipts \$8052.01

Expenditures \$8661.03

Breakdown of Expenditures

Park and Entrance Maintenance	\$2957.00
Web Maintenance	\$350.00
Insurance & Taxes	\$594.00
Entrance Update	\$3400.00
Picnic	\$785.79
Electricity and Water	\$319.08
Miscellaneous (postage, copies, etc)	\$255.16

Each Board member present gave a description of their jobs and some things they were interested in working on. Dale Beck, Vice President talked about the Christmas Gift program with Dan Michaels. Dan / Dale talked this past fall at the picnic about the possibility of having "Christmas on the West Prairie". Here, if possible homeowners would assist and cook burgers for the program with proceeds going to the Christmas Wish program. If something could be put together and we could use the School parking lot, volunteers would be needed and this would take the place of the free will donation that was at the picnic.

Mark Wilcox talked about the park. Surveys were sent out to homeowners regarding interest in the park. Survey results were about 1/3 for improvements to the park, 1/3 against doing any thing to the park, and 1/3 didn't care either way. Some responses on the survey also stated they would be willing to have their dues increased to support a project. Mark stated that in the past the drainage problem was fixed and now we were interested in doing something back there to improve it. Ideas were planting trees, the possibilit of a shelter, play ground equipment and a walking path. One homeowner present whose property is adjacent to the park volunteered to plant a couple of trees and provide water for them. Homeowners discussed problems with updating the park as to the noise, vandalism and parking.

Discussion / comments from homeowners present included more interactions on the web site. Maybe the picture could be changed. Monthly meeting minutes ae currently posted there and are being e-mailed to homeowners interested in receiving them. Jack Fuller offered to assist the Board with updating the web site. Another topic of interest / concern was the mailboxes and the need for up keep on them.

Election of Officers

Three Board members were running for re-election. They were Marilyn Harris, Larry Cody and Carol Schmidt. There were no nominations from the floor. Dale Beck made a motion to make it a unanomous vote and re-elect them to another three year term. Pam Nikle seconded and motion was carried.

Sarah Gaebe made a motion to adjourn the meeting, Jan Fuller seconded and motion was carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted by

Marilyn Harris