

I) Call the Meeting to Order

II) Introductions of current Board Members

- Mike Lauver, Rose Linnertz, Crystal Childers, Jason Albers (absent), Chuck Bogenreif, Jason Danner, Steve Hetrick, Deb Martin (absent), Tim Carlson

III) Secretary's Report – The Secretary's report focused on describing the various mailings that were sent out this year and focused mainly on the Phragmite control and the proper disposal of pet wastes and yard wastes.

IV) Treasurer's Report – The Treasurer's report was presented to the Homeowner's Association and detailed transactions of weed control, mowing, snow removal, tree trimming, insurance, mailings, and dues collections. It is attached as a reference.

V) Old Business

- Maintaining Commons
 - Phragmite Control Efforts – All Care Grounds Management had been contacted to perform control efforts. No invoice has been received to date. This will be investigated and reported to the Board.
 - Tree Trimming – Tree trimming was performed on various trees in the Commons after concerned homeowners reported potential safety issues to the Board.
 - Additional Mowing – During the previous year, additional areas around the neighborhood were maintained that hadn't been in the past. A few homeowners mentioned that they may possibly ask the Board to add Commons Areas adjacent to their homes to the expanded list of mowed areas.
 - Proper Disposal of Pet Wastes – A general discussion of the need for proper waste disposal was had. In addition to the discussion on pet and yard wastes, a number of homeowners mentioned concerns they have with the current state of the detention pond near Timber Ridge Road and Rose Street.

VI) New Business

- Review of Financials
- 2010 Dues – There will be no dues increase for the year 2010.
- Floor open for discussion of other issues
 - The status of construction of West A was discussed. Currently the City has no immediate plans to build this project. It was suggested that we as an Association begin to petition our City Council representative, Jonathan Cook, to exert more effort in moving this project forward.
 - Speeding along SW 36th Street was discussed. The City will be contacted to see if additional signage or traffic calming measure can be implemented.

VII) Election of New Board Members

- Board Members are elected or reelected for a three-year term
 - New Board Members Elected
 - Mike Lauver – Reelected
 - Chris Cashmere – New Member

VIII) Close Annual Meeting

IX) Post Annual meeting of all Board Members

- Election of Board Members to Offices
 - President
 - Vice President
 - Treasurer
 - Secretary