

Windsor Trace Homes Association Minutes

Date: January 23, 2007

12544 S. Logan Street

7:00p.m.

In attendance:

Brian Hamilton, David Fairchild, Dan Minter, Bob Seuferling, and Melissa Davis

1. Meeting Called to Order
2. Review Minutes of Last Meeting
3. Report from President: Brian Hamilton
 - Gave the year end balance report sheet from the HACCD. They will continue to send notices to those that owe money. We also received a list of all current residents. With our new money market account we made \$317.19 last year.
 - Brian will contact the HACCD for landscape recommendations then compare the price with our current lawn service.
 - Board members were retained with the exception of Treasurer which will now be David Fairchild.
4. Report from Vice President: Dan Minter
 - Dan attended the HACCD dinner and received a book that contains information about the area. He also visited with other neighborhoods officers and they discussed different issues and how to resolve them.
5. Report from Treasurer: David Fairchild
 - Learned the role of treasurer.
6. Report from Secretary: Melissa Davis
7. Report from Social Director: Melissa Davis
 - The members have agreed to purchase magnets for the neighborhood containing the web address, our P.O. Box and the neighborhood logo. I will gather information on cost and report back in February.
 - We are going to hold a meeting to go over and review the deeds and restrictions. The date will be February 17, 2007 at 10:00.
 - Minutes will be sent to the HACCD with out approval by the board.
 - The Easter egg hunt will be March 24, 2007 at 11:00 a.m. with a rain date of March 31, 2007 at 11:00 a.m. Brian will book the funhouse and buy the food.
 - Welcome packets have been delivered to 12526 S. Clinton St., 20958 W. 125th St., 20984 W.125th St., 20996 W. 125th St., 12502 s. Clinton St., and 12535 S. Clinton St. I have one more packet to deliver and one more available.
 - We will continue to purchase welcome packets for the neighborhood.
8. Report from Architectural Review: Bob Seuferling
 - We had one request for a fence.
9. Report on Complaints:
10. Comments from Directors at Large:
11. Open Session/Final Comments
12. Establish Next Meeting Date
 - Tuesday March 13, 2007 at 7:00 p.m. at Brian Hamilton's house
12544 S. Logan Street
 - Meeting Adjourned