

Canterbury Estates Homes Association

Board Minutes 02/11/2014

Attendees

Erwin Stern
Bill Deckert

Everett Knapp Charles Metzker
Mark Dean

Absent

Amy Gunnarson
Dale Williams

- I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community center.
- II. The 01-07-2014 board minutes were accepted as read
- III. Treasurer's Report 01/31/2014— Mark Dean
- A. Cash in Bank =\$ 18,866
 - B. Certificate of Deposits = \$12,661.20
 - C. Accounts Receivable = \$25,645
 - D. Shapiro account receivable \$235.27
 - E. Deposits with HAKC=\$2,200
 - F. Accounts payable HAKC=\$2,826.09
 - G. Insurance payable:\$87.11
 - H. Reserves = \$56,694.27
- I. Shapiro is still making a \$25/month automatic payment for the 2013 dues
- J. The bankruptcy court has continued to send payments for our \$730 claim in Shapiro's bankruptcy.
- IV. Lawn and Landscaping- Charles Metzker
- A. Nothing new until spring.
- V. Communications: No report
- VI. Civic : Erwin Stern
- A. Needs a date for the garage sale.
- VII. HAKC-. Everett Knapp
- A. He attended the President's luncheon. The speaker reported that ash trees had been hard hit with a bore.
- VIII. Old Business: none
- IX. New Business
- A. Election of 2014 officers. The following were elected by the Board of Directors.
Everett Knapp President & HAKC Liaison
Charles Metzker Vice-President & Lawn and Landscaping
William Deckert Secretary
Mark Dean Treasurer
Erwin Stern Civic Liaison
Dale Williams Lawn and Landscaping (Chair)
Amy Gunnarson Communication and New Member Coordinator
- VII. Next Board Meeting: Wednesday, April 16, 2014 at the Tomahawk Ridge Community center.

Submitted by Bill Deckert, Secretary