

# BOARD MEETING

June 11, 2019

## Opening:

- Charles Metzker called the meeting to order at 7:05pm

## Present Board Members:

- Charles Metzker
- Dale Williams
- Jill Loxterman
- Brandon Nichols
- Corey Grace

## Absent Board Members:

- John Graverson
- Bill Deckert
- 

## Approval of Minutes:

- Not available – Bill Deckert was absent for medical reasons

## Treasurer's Report – Charles Metzker:

- |  |                                      |
|--|--------------------------------------|
| • Cash in Bank: \$45,388.88            | • Accounts Payable HAKC: \$1,537.28  |
| • Certificate of Deposits: \$13,244.60 | • Deferred Income: \$117.50          |
| • Accounts Receivable: \$0.00          | • Total Member's Equity: \$59,178.70 |
| • Deposits with HAKC: \$2,200.00       | • Delinquents: Shapiro - \$20.00     |

## Lawn and Landscaping – Dale Williams:

- Bushes being trimmed and other standard duties
- Dale setting up a meeting with Corey Grace to discuss responsibilities

## Communications – Jill Loxterman:

- Still finalizing updated directory – difficulty getting responses

## Civic – Brandon Nichols:

- There are no official rules regarding snow plow damage

## New Business:

- Molly Nichols organizing 4<sup>th</sup> of July parade for neighborhood children, Jill to help spread the word
- Update on neighborhood real estate sales

## Old Business:

- None

## **Closing:**

- Dale Williams moves to close the meeting. Brandon seconds.

## **Next Board Meeting: Tuesday, August 13, 2019 at 7pm**

Minutes submitted by Jill Loxterman, Secretary