

BOARD MEETING

August 13, 2019

Opening:

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

Present Board Members:

- Charles Metzker
- Dale Williams
- Brandon Nichols
- Bill Deckert

Absent Board Members:

- John Graverson
- Jill Loxterman
- Corey Grace

Approval of Minutes:

- Not available – Jill Loxterman was absent

Treasurer's Report – Bill Deckert:

- Cash in Bank: \$43,888.19
- Certificate of Deposits: \$13,244.60
- Accounts Receivable: \$20.00
- Deposits with HAKC: \$2,200.00
- Accounts Payable HAKC: \$4,540.83
- Deferred Income: \$165.00
- Total Member's Equity: \$54,646.96
- Delinquents: Shapiro - \$20.00

Lawn and Landscaping – Dale Williams:

- Grub and Insecticide Applied
- 1 Dead Evergreen

Communications – Jill Loxterman:

- None

Civic – Brandon Nichols:

- Pavement resurfacing updates

New Business:

- Neighborhood Block Party – Sunday, September 29th from 5-7pm
 - Food from Jack Stack BBQ: Brisket, Turkey, Ham, Pulled Pork, Beans, Potato Salad, Slaw, Sauce, Set-up and Pickles - \$12.45/person
 - Soda and Cookies From Costco
 - Coolers and Ice by Charles
 - Signs at Entrances by Charles
 - Delivered at 4:30pm

- Pay by check when delivered
- Bounce House, Face Painter, Barricades (\$50) ordered by Bill

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