



MEETING AGENDA

April 4, 2012 7:30 PM

Lieb Residence

Notes:

- I. Call to Order
- II. Islands
 - a. Bids for island maintenance received. See attached spreadsheet
Action Item: Approve bid for maintenance
 - b. Statue stolen from island at 65th and Roe. Insurance claim has been filed.
Mark is looking for replacement statue. Old statue was of child sitting reading a book.
- III. Annual Dues
 - a. If island maintenance contract is approved dues must be increased to cover the additional cost.
Action Item: Approve increase in dues to cover island maintenance costs.
- IV. Board Members
 - a. Sarah Bogdan moved from the neighborhood. Her term was expiring this year along with Mark Lieb and Sue Ann Heim. 3 replacements are needed. Each board member needs to check with friends and neighbors for interest.
- V. Other ??
- VI. Adjourn