

Board of Directors meeting
Saturday, January 12, 2013
Bella Napoli 8:00 am

Members in attendance: Virgil Larson, Eric Youngberg, Pierce Patterson, Mark Forsythe, Beth Antrup, Tom Usher, John Rich. Arriving late was Marty McDonnell. Absent was Lisa Duncan.

Meeting was called to order by Beth Antrup at 8:05.

Minutes from December 2012 meeting were reviewed and the following changes were noted: Marty McDonnell works for VanTrust Real Estate and not DST. Eric made a motion to approve as amended, seconded by John, approved by all.

John presented the treasurers report. Expenses for December were \$464.35. Total assets are \$27529.11. FY2013 begins March 1st.

Tom advised the Planning committee will be meeting within the next month to plan projects for the year and set a budget.

Virgil noted the newsletter will be ready within the next week or so. He advised there was a new advertiser. The new website will be up & running within the next week or so. He presented a bill for reimbursement for \$172 for costs associated with the new site. The budget will be amended to reflect this cost.

The following dates were tentatively selected for the upcoming year: Garage sale, May 11th. Spring clean sweep, April 27th. 4th of July on July 4th. Fall clean sweep, October 26th. Annual meeting, November 7th. Pierce will contact the city regarding dumpsters for the clean sweeps (2 brush & 2 household for spring and 2 brush & 1 household for fall). Eric noted that 62nd Terrace is planning a celebration in March for the 6 homes on that block that turn 100 years old this year.

Virgil noted that Commerce Bank in Brookside has a meeting room that holds 8-10 people that can be used if we are interested.

Tom noted that he had been communicating with Bev Evans regarding a neighborhood directory. It was decided to do some more research on the issue before proceeding, such as confidentiality agreements, ability to opt out and desire for a directory.

Virgil made a motion to adjourn, seconded by Pierce. The meeting was adjourned by Beth at 9:00.

Submitted by
Beth Antrup, President