

# **DRY RUN COMMONS BOARD OF DIRECTORS**

## **NOVEMBER 1, 2011**

Meeting held at 210 Sentry Lane, at 6:00 PM

Members present: Pat Richards, Connie Marino, Cindy Stewart, Nydia Morris, Rhonda Singer, Rick Harner and Bill Barney

Members absent: Janet Eberling

The meeting was chaired by Cindy Stewart

### **MINUTES OF SEPTEMBER 6, 2011 MEETING:**

Pat Richards moved to accept the minutes of the September 6 meeting of the Board of Directors, seconded by Connie Marino and approved by a voice vote.

### **MINUTES OF OCTOBER 25, 2011 GENERAL MEMBERSHIP MEETING:**

The minutes of the general membership meeting of October 25 were presented. Cindy noted that the meeting had gone very well and the changes made over the year seemed to be well accepted.

### **TREASURERS REPORT:**

Pat Richards presented the treasurer's report. Rhonda Singer moved to accept with a second by Rick Harner, voted unanimous.

- Decided not to put surplus money in a separate savings account because of the excessive government reporting required. At today's interest rates the extra money is not worth the effort.
- The chair of the audit committee reported that the audit went very smoothly with the accounts checking out to the penny.
- The finance committee is to meet the first week of December to make up the 2012 budget.

### **ELECTION OF OFFICERS:**

The officers chosen for the Board of Directors for 2012 are as follows:

- President Bill Barney
- Vice President Rick Harner
- Secretary Cindy Stewart
- Treasurer Pat Richards

### **CHRISTMAS DECORATIONS:**

- It was decided that the wreath and lights on the bridge would be adequate for the holiday decorations.
- We agreed to give Arnold Brown \$25.00 for plugging the lights into his house.
- Since the lighted deer did not sell at the yard sale they will be offered at a silent auction that would be included with the notices going to the neighborhood.
- Will meet at Pat's house December 4 to test and hang lights.

**COVENANTS COMMITTEE:**

- Decided to leave liens as they are.
- Pat Richards expressed a desire to not continue on the committee another year.  
Decided to talk with some residents and fill the committee in January.

**NEIGHBORHOOD WATCH:**

There was considerable discussion about initiating a phone tree service to notify the neighborhood of illegal activities and possible meeting notices. We have the choice of getting a computer program for ourselves or using a commercial service.

- Bill Barney was asked to check out the commercial service as well as talk with Don Moore about doing it ourselves.
- Cindy Stewart said she would check with the IT people where she works.
- Cindy Stewart volunteered to ask Sherolyn Smith to be the Rep on Spinners, and Don Reeve to help on Traders and ask Beverly Nye to be a member of the committee.
- Connie Marino reminded us that there is a street rep meeting scheduled for November 2.

**ARCHITECTURE AND LANDSCAPE:**

Cindy Stewart said she would contact David Gordon and Jill Woolcock about serving on the committee.

**REPORT TO HOMEOWNER'S:**

It was decided to distribute a packet to the homeowners with the following information:

- 2011 audit report
- 2011 financial statement
- Minutes of the October 25, 2011 general membership meeting
- Letters of concern form
- A cover letter from the president.

Cindy Stewart is to be the contact person with the city maintenance department. All concerns regarding snow plowing, street maintenance, and lighting are to be made to her and she will do her best to get the city to cooperate.

It was decided to reduce the yard sales to one per year. With this one sale being held in late May or early June.

The next meeting of the Board of Directors is to be on January 3, 6:30 PM at 210 Sentry Lane.

The meeting adjourned at 8:25 PM.