

## **DRY RUN COMMONS BOARD OF DIRECTORS SEPTEMBER 6, 2011**

Meeting held at 210 Sentry Lane, at 6:30 PM

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

Members absent: Janet Eberling and Rick Harner

The meeting was chaired by Cindy Stewart

Pat Richards presented the treasurer's report. Nydia Morris moved to accept and Rhonda Singer second, voted unanimous.

Discussed the condition of the yard at 102 Artisan Way. The covenants committee will compose a letter and Bill Barney will contact the city code enforcement office.

Discussed fences and it was generally agreed to continue with white paint.

Discussed the yard sales and decided to let the general membership at the annual meeting decide whether to have one or two each year.

### **CHRISTMAS DECORATIONS:**

- It was decided that the wreath on the bridge would be adequate for the holiday decorations.
- The lights would be saved for possible use at the entrance.
- The lighted deer would be sold at the yard sale.
- Bill Barney agreed talk with the power company about the possibility of getting an outlet at the entrance.

### **LAWN MOWING:**

- Bill Barney agreed to talk with Terry Clapper concerning his technique of turning and pressing down grass.
- It was agreed that during the fast growing portion of the fall season the mowing needs to be done on a weekly basis.

### **ELECTION OF NEW BOARD MEMBERS AND NOMINATING COMMITTEES:**

- After reviewing the bylaws it was decided to have a general meeting October 25 for the purpose of presenting the audit report, the election the new board members and such other business as may be necessary.
- Cindy Stewart and Janet Eberling terms expire this year.
- It was decided to have two candidates for each board position with the existing board members being given the opportunity to run for another term.
- A resume of each candidate for the board is to be distributed to the general

membership at least one week prior to the election.

- The nominating committee is to consist of Cindy Stewart, Carol Barney, Arnold Brown, Chip O'Roke, Drue Steerman Geri Rawls, and Joan Schuler. This is to be a committee of four to be asked in the order given. Cindy Stewart is to chair this committee.
- The audit committee shall consist of three: Cindy Stewart chairperson, Carol Barney and Marsha O'Roke.

Bill Barney moved to have Pat Richards print envelopes and stationery and to allow her to install non slip tape on the floor of the bridge, second by Connie Marino, voted unanimous.

Bill Barney reported that the no soliciting sign is ordered and the post is ready.

At 8:25 PM Pat Richards moved to adjourn and Nydia seconded. All departed.