

**Attendance:**

Jennifer Kelly, Toby Sorenson, Lydia Pullen, Judy Fraser, Hildie Carney, Andy Pachuta, Jacky Pachuta, Steve Caruso, Ernie Klimonda

**SOCIAL.** Jennifer Kelly, social chair, started with discussion of the Labor Day party.

- Jennifer will submit an article about the picnic for the newsletter.
- The magician from the prior two years was not available this year so Hildie has contracted with "The Great Zucchini" at the same \$350.00 rate. He will show at 5:30 for setup and start his show at 6:00.
- Hildie has also contacted the city to mow the commons and drop off picnic tables.
- Stephanie will drop off all the paper products at Jennifer's. She will also drop off the lemonade mix at Dia's. Dia will make sure there is a cooler of lemonade and one of water as well.
- In addition to hotdogs, the Board agreed to bring down two grills (Steve and Toby) and grill hamburgers as well. Jennifer will add the meat and buns to the Costco shopping list.
- Ordered bbque from Famous Daves again. Dia volunteered to pick up the bbque.
- Hildie will invite the fire department and the city officials
- Ernie will send out a yahoo message 5 days before picnic
- Dia will make a sign and take to printer and put out the signs with Ernie's help as Katie is on vacation.
- Hildie will handle the food prizes.
- Dia will ask Chris and Rob about sound and power.
- Jennifer also proposed adding a craft - having the children create garden stones. All agreed it was a great idea, discussed whether it should be a separate social event perhaps tied into weeding the Commons.

Minutes from the previous Board Meeting were read and approved.

Andy reported on the financial status - restricted funds= \$1403 and unrestricted = \$2772

Hildie discussed the upcoming events, meetings and locations:

Proposed Board Meetings-

Nov 4th - either Katie or Dia's at 7:30

Mar 9th , 2011- Toby was going to check her calendar

There was a discussion of a joint party with Old Lee Hills at Old Town Hall, as well as a progressive dinner. Kelly to research.

Judy stated that she and Hildie were still actively participating in the community association meetings - recent focus of the meetings has been on zoning and occupancy issues the various communities are facing. Judy will send Toby the minutes from the past meeting.

Steve said the current roster of block captains was filled but that Steve Lescure was looking for a replacement for the 17 houses on Spring Lake that are part of his route.

Membership - phone calls instead of door to door this year?, ask the block captains to contact their list and if they are not willing to volunteer then asking the Board to complete. Kickoff for the membership drive for 2011 is November 1.

**Publications** - Jackie and Andy asked for all entries for the August newsletter to be submitted by August 19. We also discussed intermixing the ads among the written submissions instead of grouping together at the end of the newsletter. Dia volunteered to take the flyer to the city for printing.

Advertising - Steve said that Main Street Deli was willing to advertise and he had emailed the contact info to the Advertising chair

**Directory** - Dia volunteered to update the babysitting list and the Pet Services list will also need to be updated. The Board was asked to help update the lists.

Community Safety - Hildie will submit an article for the newsletter

**Electronic** - discussion on whether people wishing to submit an announcement through the Yahoo group needed to be a dues paying member. Klimonda made a motion, Pullen seconded and the motion passed. Ernie will add this rule to the guidelines. Ernie reported that he had added a search function to the website!

Parking signs - discussion on whether we could cover the signs in the summer. Ernie also wished to have information on the process of obtaining the parking passes for new neighbors moving in that are affected by the no parking signs

**Welcoming** - Ernie will have the new family information in the newsletter

**Old Business -**

Fire Hydrant Flags - they are not available through the city - would need to purchase from the restricted funds

The meeting was adjourned at 9PM.