

Minutes of the December 20, 2012

Kehrs Mill Elementary School Library

Call to Order- Board President Scott Eiler called the meeting to order at 7:00pm. Trustees Kevin Pfarr, Kelley Woodhead, Kevin Prunty and Scott Eiler were present. There were no homeowners in attendance. Scott motioned the minutes from the last meeting be approved. Kevin seconded and the vote was unanimous.

President's Report- Scott reported that the newsletter and annual assessment fee notice would be sent out after the new year.

b) There were no homeowner emails or issue reports to discuss.

c) There were several issues discussed relating to the Baxter Road project, including the design and budget for signs, the timing of planting as well as types of plants to be used, and irrigation.

Treasurer's Report- Scott reviewed the 2012 income and expenses and presented the updated 2013 budget.

Secretary's Report- There was nothing to report

Common Ground Report- There was nothing to report.

Homeowner Forum- There was nothing to report. No homeowners were in attendance

Next Meeting- The next meeting is scheduled for February 28, 2013.

The meeting adjourned at 8:30pm.

Submitted by Kelley Woodhead, Secretary, Board of Trustees