

Jan 2017



1. Call to order 6:34pm

Lauren 1st
Alex 2nd

2. Christmas Decoration Voting

1st -12648 Lillybrook \$100GC
2nd - 12801 Dorset \$50 GC
3RD - 4022 Bedington \$25GC

3. Minutes

Approve by email

4. Playground

A. Removal

1. Cash Project 3250.00
2. Hardshell construction \$500
 - a) *Not illegal to reuse park equipment but a waiver is recommended to remove liability*
 - b) *Management company and attorney checked and verified all information was correct*

B. Vote to approve Hardshell Construction

1. Gloria 1st
2. Lauren 2nd

5. Egg Hunt

- A. Justin Ware would like to sponsor future event for future add space
 1. Tiffany will be contacting for egg hunt
 2. Possible egg drop
- B. Sponsors
- C. Event Signs
 1. BIDS FOR NEXT MEETING

6. Welcome Packets

- A. 1st Drop in march then quarterly
- B. Back up from 5/16
- C. What do we want in there?
 - 1. Fw city bags
 - 2. Local business info if they sponsor
 - 3. Magnet
 - 4. Safety packet
 - 5. Current board welcome letter

7. Home owner input

- A. CC&R's being followed/not followed
 - 1. 12817 PARKERSBURG -FENCE DOWN ALL THE TIME
 - 2. 12821 PARKERSBURG WEEDS
- B. Happy with the new board and future plans
- C. When is lighting project to be started ,
 - 1. Informed him of quarterly projects and expected start dates

8. OPEN SESSION closed AT 7:30 PM