

Monthly Meeting, May 2nd, 2007

## Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Charles Liu (CL), Alex Malesis (AM)

1. **Minute Approval:** Minutes approved from April.
2. **Old Business**
  1. Doug has November and December meeting minutes which he will forward to webcami. There is a gap in meeting minutes for Feb and March. Doug will recreate. This gap was created in part by the departure of Secretary Maria Cervantes
3. **Officers Reports**
  1. President's Report (DB)
    1. We received 2 of the 5 last outstanding dues payments. Doug will follow up with these individuals.
    2. An email was sent to terminate our contract with Performance Landscaping. We will contact them in the following week to see if they will send us a final invoice to close out our payments owed to them. Doug will hire a landscaper to fill in and catch up on the landscape. Scott Maresh has created a draft RFP document which will be used to evaluate and level set the new landscaper proposals.
  2. ACC
    1. Lori Tappan has submitted a landscape proposal which was discussed and approved. Charles Liu will contact Lori.
  3. Treasurer's Report (SM)
    1. Once the dues from the final 2 homes are collected we will have slightly exceeded the expected income – due from interest from the CD and a deposit return from the rented hall.
    2. We had 4 expenses paid last month – Electricity, Landscaping, Income Tax and Water.
4. **Unfinished Business**
5. **New Business**
  1. Neighborhood BBQ in June – Grace Tazuma has volunteered to organize. Doug will fill her in on the details and check on the liability for the jumpy house.

Next Meeting: June 6, 2007 at 7 PM

Location: **Blik household**

Meeting adjourned.