

December 14, 2011

Meeting called to order by Keith Shaffer at 6:05.

Quorum established: Members present were Keith Shaffer and Terry Patterson. Mark Endries was present by phone. Scott Claus was absent.

Member Voice: Mr. and Ms. Lenert were present and spoke to the Board about the following issues:

- a. Fletcher Kelly (Shoosmith) will assist with Spring Clean Up by providing dumpsters and manpower at no charge to the association.
- b. Please include the removal of roof and siding stains in the ARC guidelines.
- c. Volunteer of the year should receive a dinner certificate. Normally done in the past.
- d. Please post meeting notice on the front page of the website.
- e. Martha to email Marlene a copy of the financials monthly.
- f. Can someone please attend the SCOG meeting 4pm, February 7<sup>th</sup> at the airport?

Terry Patterson motioned to approve the July meeting minutes and Mark Endries seconded the motion. Motion passed unanimously.

Martha Yeager and Mark Endries gave the Treasurer's Report.

Keith Shaffer motioned to approve the 2012 budget with changes. Terry Patterson seconded the motion. Motion passed unanimously.

Keith Shaffer discussed the timeline for the approval and distribution of the ARC Guidelines and the directories.

Next meeting scheduled for January 19, 2012 at 6pm.

Meeting adjourned at 6:45pm.

Respectfully submitted,  
Martha Yeager.