

Meeting convened at 7:20 at Dick's home.

First order was deciding on when to have the annual meeting. We prefer Chuck to attend to discuss the NGLA meetings. He is unavailable on Monday, Dick is unavailable on Tuesday, Anna and Melanie were unavailable on Thursdays's. We discussed February 17th and 24th at length, but the conflict of Ash Wednesday on the 17th, and Jannelle not being able to attend on the 24th led us to try February 8th (sorry Chuck). Jannelle to call the Library and Rec Center to inquire about rooms to be used. The notice must go out this week for us to have the required 30 day notice. Anna will ask Chuck to type up notes regarding what is required for the NGLA volunteer.

We then went over the monies paid during the year.

Regarding landscaping, the latest is that we are on the list for landscaping from the city along Pike Road.

For the proposed budget, it was decided that Annuals are again the right call mostly because of the number of weeds that invade the front beds. This said, the proposed contract from the Green Plan does not include any money for flowers in the front bed. It was proposed to increase the budget for landscaping to \$4500 to account for the additional additional expenses we saw during this year.

Under the expenses in the initial draft of the last year's actuals, the Annual meeting including approximately \$90 of money which should have been categorized as office expenses.

The party budget seems to be about the correct level. We will be looking for people who wish to volunteer to help with that.

Overall, as of the meeting, we spent \$151.21 + Luminaria expenses of \$307.13 above the 2009 budget (\$458.34), We have approximately \$21,800 in a CD, and approximately \$10,000 in checking as of the meeting.

We need to determine the amount we should have in reserves. e.g. what would it cost if we need to replace the fences along Plateau, Sunset, and others + signs. Also, it would be good to determine who is responsible for the fence along Sunset between Creekside and the Creek and along Pike East of Ridgeview Drive. (Both in need of maintenance).

In the end, adding in the budget for book keeping costs, we need to account for the approximately \$2000 additional in the budget. This means that 2010 dues will be \$75.00

Andy will talk to his accountant regarding looking at our HOA books/taxes.

For the agenda for the annual meeting, we need to recruit more volunteers. The openings on the board should be listed as an agenda item on the meeting notice. Dick will look into finding last years notice - Dan may need to work with Dick on sending out the notice.

Meeting adjourned at 8:30.