

**MINUTES
BOARD OF DIRECTORS MEETING**

Date: September 27, 2000

Present: Marnee Sinnott, Mark Moore, Linda Saxton, Becky Christiansen, Linda Hawks and Marilyn Hayes

Absent: Bob Bates

Marnee called the meeting to order at 7:45 p.m.

Motion: Minutes from the August meeting were read. Mark made a motion to accept the minutes. Becky seconded the motion. The motion was passed.

TREASURER'S REPORT

Net Worth Report as of 9/27/00

9/27/00

<u>Account</u>	<u>Balance</u>
ASSETS	
Cash & Bank Accounts	
90 Day CD	\$11800.78
Anden	0.00
Entryway	7500.00
ROIA Checking	<u>2569.53</u>
TOTAL Cash & Bank Accounts	\$21870.31
Other Assets	
Culdesacs	0.00
Total other Assets	<u>0.00</u>
TOTAL ASSETS	\$21870.31
LIABILITIES	<u>0.00</u>
OVERALL TOTAL	<u>\$21870.31</u>

Motion: Becky made a motion to accept the Treasurer's Report. Marilyn seconded the motion. The motion passed.

Neighborhood Watch: The neighborhood watch committee is still looking for block captains. Anyone interested please contact Linda Saxton.

Entertainment: The Entertainment Committee has set the Annual Garage Sale for September 30, 2000. The Association will advertise this date. The Annual Picnic was held on September 16, 2000. A Halloween Bonfire is scheduled for Saturday October 28, 2000 at 6:30 pm in the common area.

Entrance Sign: The new sign is scheduled to go in this week. The old sign will be removed and, if possible, it will be placed down by the riverbank.

Landscaping: There are trees available in the nursery for transplanting. Available trees will be tagged after the parkway trees which need replacing are replaced. Anyone interested in a tree and/or in helping John Christiansen with parkway trees is encouraged to contact him. A flyer will be circulated with more details.

Motion: Mark made a Motion to adjourn the meeting. Linda seconded the motion. The meeting adjourned at 8:40 p.m.

**RESPECTFULLY SUBMITTED,
MARILYN HAYES, Secretary**

The next meeting is scheduled for October 25, 2000 at 7:30 p.m. at the Moore's 2S561 River Oaks Drive.