

Auburn Meadows Minutes

Sunday, December 9, 2007

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Board Attendees:

Joel Rathke, Steve Westerman, Mark Drollinger, Greg King

Attendees:

Matt Webb, Kim Ryan, Kelsey Ryan, Amanda Daum, Aaron Penix, Jack Parkey, Cecelia Parkey, Erin Bowlby

Meeting was called to order 4:10 pm by President Joel Rathke. Introductions of attendees followed.

Officer Elections:

After some initial discussion, Aaron Penix was nominated to fill the vacant Board Position as Treasurer. This motion was seconded and approved. Cecelia Parkey moved that the current board members be re-elected to their current positions. This motion was also seconded and approved unanimously.

Budget Report:

Joel discussed the current state of the 2007 budget. He mentioned that the dues were raised for 2008 to \$330.00 per lot and the group discussed the rationale behind this decision. Joel mentioned that as of December 9, 2007, the association is showing a deficit of \$19.00. Utilities for December, 2007 have not been paid.

Committees:

A discussion followed regarding new committee chairs for 2008. It was decided that a different Board Member will oversee each committee and act as a liaison back to the Board. The following names were suggested to chair and help with these committees:

Architecture: Frances Kleese, Jack Parkey

Newsletter: Cecelia Parkey, Stacy Penix

Pool: Kim and Kelsey Ryan, Chanda Curtis, Erin Bowlby

Social: Erin Bowlby, Laura Webb

Safety: Jack Parkey, Matt Webb

Website: Mark Drollinger

It was suggested that some transitional meetings take place sometime between now and the first week of January 2008. Joel Rathke will speak with Kathy Moseley and try to schedule a treasurer's transition meeting with Joel, Kathy, Aaron Penix and Steve Westerman planning to attend. Cecelia Parkey will contact Amanda Daum to discuss the transition of newsletter duties.

Old Business:

Sprinklers - There was some discussion regarding the repairs of the sprinkler system this year. It was decided that since the system has already been winterized, all further repairs will be addressed next spring – hopefully the construction on 178th street will be closer to completion.

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Replacement of Gym Equipment – Joel mentioned that due to the current budget situation, the board will table the equipment replacement decision until after the 2008 budget was set and our new Treasurer could assess our financial situation.

Neighborhood Automobile Traffic - Matt Webb inquired about his observations of neighborhood traffic failing to abide by the stop signs. Several attendees voiced similar concerns. Matt has volunteered to attend some City Council meetings and see if he can voice some of our concerns.

Website – Mark Drollinger wanted to make sure that all attendees new that the new neighborhood website was up and could be accessed at www.auburnmeadows.org. He will investigate implementing email subscription functionality so members can subscribe to announcements and updates.

New Business:

2008 Meeting Schedule – Attendees discussed setting bi-monthly board meetings for 2008. It was agreed to tentatively schedule meetings on the second Sunday of every other month at 4:00 pm in the clubhouse. To that end, the 2008 meeting schedule will tentatively be:

January 13, 2008

March 9, 2008

May 11, 2008

July 13, 2008

September, 14 2008

November, 9 2008

Joel Rathke motioned for adjournment; and Steve Westerman seconded. Motion passed unanimously. The meeting was adjourned at 5:01 pm.