

Board Election Meeting

15 February 2017 / 6:00 PM / Curtiss House

ATTENDEES

Ted Buehner, Eddie Lawshe, Andrew Curtiss, Amy King, Fedir Panasenko

AGENDA

1. Review and accept January Executive Meeting Minutes
2. Current financial statement for February
3. Spring Walk Through - ACC, tentative plan in June

2017 Projects

4. Tot lot re-bark (April)
5. Review options for tot lot equipment (April)
6. Sidewalk Power-washing (May)
7. Arborist to review state of trees around neighborhood, Amy to schedule

ACTION ITEMS

1. Amy to schedule arborist
2. Amy to put together options for the tot lot equipment
3. Ted to work with bank to update signature card
4. Ted to talk to Dusty about HOA night at Revolve
5. Amy to contact Maria regarding raccoon concern

NOTES

Board Member Election

President - Fedir Panasenko

Treasurer - Ted Buehner

Secretary / Webmaster - Andrew Curtiss

Member at Large / ACC - Jason Jarvie

Member at Large / Neighborhood Engagement - Jan Radslovich

Members at Large - Jody Jasmer, Eddie Lawshe

The signers on our Heritage Bank account are as follows:

Ted Buehner - Treasurer

Andrew Curtiss - Secretary

Fedir Panasenko - President

NEXT MEETING

April 25th, 2017, 6:30 PM - Jarvie House

July 20th, 2017, 6:30 PM - Buehner House

September 14th, 2017, 6:30 PM - Lawshe House

November 9th, 2017 (Budget Meeting), 6:30 PM - Panasenko House