

# Board Meeting

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9 November 2017 / 6:30 PM / Panasenko House

## ATTENDEES

Fedir Panasenko - President

Ted Buehner - Treasurer

Andrew Curtiss - Secretary

Amy King, Eddie Lawshe, Jan Radoslovich

## AGENDA

1. September Minutes approval - Approved
2. September Financial Statement review

## ACTION ITEMS

1. Ted to extend invitation to annual meeting to pipeline representatives
2. Amy to reach out to Devon Hill HOA for social event
3. Amy to price out the basketball hoop / court option in lieu of the tot lot
4. Amy to reimburse Jan for \$75
5. Amy to put together agenda for Annual Meeting, send to board for pre-approval
6. Amy to Investigate solar powered speed monitor sign
7. Andrew to look into Washington University Prep, present at annual meeting

## NOTES

- Budget Notes -
  - Irrigation higher in 2017 due to break (Late 2016)
  - Drafting letter - requesting refund for office expenses

- \$50 fee for processing 1099 - drop budget to \$220
  - Call the arborist \$\$ in 2017 Reserve money
- 2018 Budget Approved

## NEXT MEETING

Annual Meeting - January 10th at Jan's house