

BENTWOOD FARMS/MALLARD POND
HOMEOWNERS ASSOCIATION MEETING MINUTES

January 8, 2008

ANNUAL MEETING

1. Welcome / Introductions

- Trustees in attendance: Jim McGrath, Denise DeNunzio, Curt Anderson, and Sharon Lach

2. Approval of Previous Meeting Minutes

- N/A

3. Homeowner Forum

- N/A

4. President's Report - Jim McGrath

- Discussed the need for new ACC members since we have only one active ACC member and her home is currently for sale -- will ask for volunteers again in the Spring Newsletter

5. Vice President's Report – Denise DeNunzio

- 2008 calendars were distributed (bi-monthly meetings will be held on 2/5, 4/1, 6/3, 8/5, 10/7, and 12/2; garage sale will be 5/16-17; and Santa visit on 12/14)
- No responses for “call for help” so Egg Hunt is cancelled and Denise will take over the quarterly newsletter

6. Treasurer's Report - Curt Anderson

- Discussed budget for 2008 (which was printed in the Winter newsletter), including Tim Flaherty's contract for 2008, which remained the same price with the disclaimer that prices will go up if gas tops \$3.50 per gallon (motion in new business)

7. Secretary's Report – Rhonda van Arsdale

- Rhonda absent -- nothing new to report

- 8. Social Committee - Rhonda van Arsdale**
 - Rhonda absent -- reported that no one responded to take over so Egg Hunt is cancelled

- 9. Grounds - Sharon Lach**
 - Will seek help from her daughter's Girl Scout troop to help with flower beds

- 10. Communications Committee - Sharon Lach**
 - Nothing new to report

 - (a) Welcome Wagon – Denise DeNunzio**
 - 4 folders have been delivered (total of 25 for the year)

- 11. Architectural Control Committee - Karen Austin**
 - Karen absent -- no report

- 12. Special Projects - Wayne Whitehead**
 - Wayne absent -- no report

- 13. New Business**
 - Motion 1 Jim, seconded Sharon -- motion carried to approve budget for 2008, including Tim Flaherty's contract for 2008
 - Motion 2 Denise, seconded Sharon -- motion carried to elect Jim (President) and Rhonda (Secretary) for another 3-year term

Meeting adjourned at 7:45 p.m.

NEXT MEETING: February 5, 2008