

BENTWOOD FARMS/MALLARD POND
HOMEOWNERS ASSOCIATION MEETING MINUTES

January 13, 2010

1. Welcome / Introductions

- Trustees in attendance: Jim McGrath, Denise DeNunzio, Curt Anderson, Barry Niemeyer, and Rhonda van Arsdale

2. Approval of Previous Meeting Minutes

- N/A

3. Homeowner Forum

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4. President's Report - Jim McGrath

- Trustee terms up for Curt Anderson and Diane Klein (motion in new business)
- Meetings for 2010 will be February 2, April 13, June 1, August 2, October 5, and December 7
- Will email regarding cutting back (or out) mulching for 2010

5. Vice President's Report – Denise DeNunzio

- Will update website to add scholarship and application – should have applicant send us a letter as to why they want the scholarship
- Newsletter articles will be due March 15 (for April 1), June 30 (for July 15) and November 15 (for December 1)

6. Treasurer's Report - Curt Anderson

- We have 13 non-pays that are in collection
- Will put together budget for 2010
- Need to watch special project spending
- Will be working on tax return
- Will be working on getting mailings out for dues
- Dues should remain at \$80 (motion in new business)

7. Secretary's Report – Rhonda van Arsdale

- Nothing new to report

8. Grounds - Sharon Lach

- Sharon absent

9. Communications Committee - Sharon Lach

- Sharon absent

(a) Welcome Wagon – Denise DeNunzio

- 0 welcome folders have been delivered
- 21 folders were delivered in 2009

10. Architectural Control Committee – OPEN

- Nothing new to report

11. Special Projects – Barry Niemeyer

- Nothing new to report

12. New Business

- Motion 1 Rhonda, seconded Jim – motion carried to appoint Curt Anderson as Treasurer for the term 2010-2012. Diane has decided not to continue as a trustee.
- Motion 2 Denise, seconded Curt – motion carried to keep dues for 2010 at \$80

Meeting adjourned at 8:00 am

NEXT MEETING: February 2, 2010