

Windsor Trace Homes Association Minutes

Date: January 9, 2008

12544 S. Logan Street

7:00p.m.

In attendance:

Brian Hamilton, David Fairchild, Dan Minter, Bob Seuferling, Sean O'Donovan, Joe Mueller and Melissa Davis

1. Meeting Called to Order
2. Review Minutes of Last Meeting
3. Report from President: Brian Hamilton
 - Stated that there are two dues still unpaid, one lien from before and one new lien.
 - We are going to look into getting someone new to take care of our lawn service. We are concerned about dead patches and the markers. We are considering redoing the markers and landscape areas.
4. Report from Vice President: Dan Minter
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5. Report from Treasurer: David Fairchild
 - Our expense report is as follows: paid out 482.61 to Green lawn and last payment of 693.38. Our last balance was: 16,280.64 as of 12-31-07.
6. Report from Secretary: Melissa Davis
7. Report from Social Director: Melissa Davis
 - Two welcome packets have been delivered with one more to go.
 - I'm still waiting on the Halloween check to give the kids their prizes.
 - We are tentively planning the Easter egg hunt for March 15th.
 - We will plan a block party in June along with the Garage sale.
8. Report from Architectural Review: Bob Seuferling
 - none
9. Report on Complaints:
10. Comments from Directors at Large:
11. Open Session/Final Comments:
 - Elections of new officer Complaints: Joe Muller
 - Possible park going in at Harold and Iowa.
12. Establish Next Meeting Date
 - Tuesday March 4, 2008 at 7:00 p.m. at Brian Hamilton's house
12544 S. Logan Street
 - Meeting Adjourned