

## Minutes from meeting on Thursday, Feb. 8, 2006

Present: George Akins Pat Eppright, Wendy Morse

Absent: Judy Mitzel

### New Business

1. Lot 21 submitted request to install wind gauge on detached garage.
2. George indicated that the label disks from Loren Rosen must be transferred to CD's to be useable. He will get the documents transferred onto CD's and give to new Secretary, Wendy Morse.
3. George Akins motioned to add stain for fences but to strike the wording that specifies a particular manufacturer.
4. Annual Homeowners meeting for March 25.
  - What committee sign-up sheets do we want? Garage sale, landscape, annual Block Party are a few suggestions.
  - Sign-in roster: George will make a sheet up to include lot #.
  - Ballot design – George indicated there is an existing ballot that he will modify.
5. Landscaping: shrub and tree replacement. There are 13 dappled willow shrubs, 7 barberry, 3 otto luyken ivy and 1 ornamental pear tree that have died or are dying that need to be replaced. It is suggested that we form a work party to remove the dead and dying plants to save money and replant them ourselves as well. Wendy will make signs to announce a work party date of March 18. Also include date in newsletter to go out in beginning of March.