

CCCEOA, Monthly Meeting, December 16, 2010

Members present: Yadi Mark, Miles Mark, Dan Warner, Tim Wolfe, Ty Finley, Sylvia Leibe, and Jan Martin.

Approval of Minutes: The minutes were read and approved.

Financial Report: The balance was \$18,420.99 as of November 30, 2010. The Board received \$18,955.00 from annual fees. The 2010 budget was \$26,000 and we spent \$13,000 so we are under budget due to the reduction of lawn cuttings in 2010. Miles will present the new budget for 2011 at our January meeting.

Architectural Review: No new plans were submitted to Dan. People are moving from the home on 108 Bertel. Dan will keep an eye this vacant home.

Communications: Miles and Sylvia are working on the directory and are at the last stages of printing it. It will be available shortly after the annual meeting.

Nomination of new Board members: Dan Warner accepted the nomination as President. Sandra Newman accepted the nomination for Treasurer. Miles Mark accepted the nomination for Communication. Tim Wolfe accepted the nomination for Streets and Utilities. Dylan Langdon is the nominee for Architectural Review. Ty Finley is the nominee for social. Sylvia Leibe accepted the nomination for Beautification. . The Board is seeking to fill the position of vice-president and also the position of secretary.

The Annual meeting will be on January 30 at 2:00p.m. at the Northshore Jewish Congregation.

The next Board meeting will be on January 20, 2011.

Submitted by Jan Martin.