

December 2009 HOA Minutes

December 2, 2009

Members present: Tom Rubenstein, Lisa Goatley, Dennis Sossi, John Lewis, Shirley Williams, Mike Saffle, George Jobson, Mike Peterson.

Members absent: Bob Bush

- 1) The meeting was called to order at 7:09 by Tom Rubenstein.
- 2) A discussion was held regarding the playground proposal. It was agreed after extensive discussion that a vote will be held regarding the playground at the annual meeting of homeowners on December 10. Proxy votes will be accepted at the meeting.
- 3) John Lewis presented the proposed budget for 2010. A discussion was held regarding line items in the budget. John will prepare a proposed budget that includes an approved playground as well as a proposed budget that does not include a playground.
- 4) Three board terms expire in 2009: John Lewis, Bob Bush, and Dennis Sossi. Tom Rubenstein's position as president will also become available. Elections to the board will be held at the annual meeting.
- 5) Rachel Peterson has volunteered to babysit for the annual meeting. The board unanimously agreed the expenditure of up to \$100 to pay for babysitting and refreshments.
- 6) The minutes of the November meeting were amended to include in Item 4 that the proposal for the playground be presented for a vote at the annual meeting. The minutes were approved as amended.
- 7) The meeting was adjourned at 9:20 pm.
- 8) When Tom Rubenstein left the meeting, the remaining board held a discussion about an appropriate gift of appreciation for Tom's years of service to the Wyatt Farm HOA.