

2-8-07 Minutes of Board Meeting

The items below were discussed:

1. **Decorative Street Signs** – Nik presented a photocopy of an article concerning the decorative streets signs; **Rick** said he would make the appropriate application together with a \$50 deposit to place FMHA in the next grouping. The cost of the signs and poles are \$250 each with the City of Germantown paying the same amount. We estimate 14 corners would need signs.
2. **March invoices** should be ready to mail by February 27. Bob asked for volunteers to help Tom. **Bob** will call for help when Tom is ready.
3. **Yard Of The Month** - Eric spoke with the manager at Lowes regarding sponsoring the **YOM with \$100 gift certificates** for 6 months beginning April, 2007, in return for acknowledgement in our newsletter and a sign in the yard indicating sponsorship. We are waiting for Lowes to get approval from corporate to sponsor us. **Eric** will inform us when the sponsorship is firm. **The Procedure is: Nik** will send out an email monthly, on or about the 5th of each month, asking the Captains to nominate a yard from their group of homes (if one is worthy of nomination) then **Nik, Eric, Cindy and Kelly** will judge those yards. The judging will occur the last week of the month. **Nik, Eric, Cindy and Kelly** will develop the guidelines for judging. The award will be presented about the first of the Month. **The First judging month is APRIL, with the April award being presented around May 1st.**
4. **To get people to visit the website**, it was suggested that we place a button on the homepage where those who visited the site could enter a drawing for \$50.00. This would be a one time entry and award. **Chuck** will put the button on the site and **Bob** will make a banner for the Tennis court fence.
5. **Kelly** will coordinate the **Easter Egg Hunt** on March 24. **Chuck, Nik and Eric** volunteered to help. There will be three groups of children. Each child will receive a bag of candy. **Kelly** will develop the age brackets and get them to **Bob** (Bob will get them to **Chuck** for

placement on our site) who will make a promotional banner for the tennis courts fence.

Easter Egg Hunt for the Little Ones - Starts at 10 AM (**Kelly**)

- Drawing for \$200 iTunes Gift Certificate for our Teens (**Bob**)
- Drawing for an iPod for our over 54 set (**Bob**)
- Must sign up between 9:30 AM and 11 AM - need NOT be present to win. Drawing at 11.
- Drawing for the \$50 Web Site Visit (and the other 2) to be held at 10:30 (**Bob**)

AGE GROUPS ARE:

Easter Egg Hunt – .08 up to and including 11.

iTunes Drawing – 12 up to and including 18.

iPod Drawing – 55 and over.

6. **June 2nd is the pool party.** Food to be served from noon – 2 The assn. will furnish food to be grilled. **Nik is in charge of food; Kelly is in charge of the clubhouse and Rick is in charge of procuring grills.** People will be invited to bring anything they would like to add to the food, i.e. desserts, etc. ALSO, we will have a “Social Events” sign up at the party.
7. **Cindy is in charge of getting a gift basket for each of the captains** to be presented on March 1. The budget for this is \$500. At the March 1, meeting, beverages, etc. will be served.... **Eric is in charge of Beverages.**
8. **Tennis court rules** are on the sign on the fence. **Bob will incorporate them into the New Neighbor Packet.**
9. **Rick is going to get information** and make necessary calls concerning the **Neighborhood Watch Program.**
10. **The New Neighbor Packs** are ready and **will be distributed by Nik and Bob in person to the captains.**
11. NEW Neighbor Budget – Each Captain will get a \$30 per New Neighbor budget to provide a welcome gift.
11. **Trees need to be trimmed – Eric is in charge of this.**

12. **Termite contract** is still being researched. **Kelly is working on this.**

13. **Monetary needs and a special assessment were discussed.** **Tom is going to e-mail two options to the board members** prior to the next meeting, at which time we will select the option we think has the best chance of succeeding, i.e., a two time assessment payable this year, or raising the semi-annual dues.