

3-8-07 Board Meeting Agenda

Reports from board Members on the following:

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. **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.**
3. **Rick is going to get information** and make necessary calls concerning the **Neighborhood Watch Program.**
4. **Trees need to be trimmed** – **Eric is in charge of this.**
5. **Termite contract** is still being researched. **Kelly is working on this.**
6. **Tom** – Do we have any money left update.
7. **Nik** – Delivery of 4 “Captains Baskets” Status

Discussion Items:

- A. **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.

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.

B. **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.

C. **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.

D. **Social / Special Events** • Swimming Lessons • BBQ Contest? • Wine and cheese tasting party? • Mid-Summer Party?

E. Weeds around Clubhouse – Eric.

F. Pool Opening

Completed Tasks:

1. **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.
2. **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. ••••• Drawing for the \$50 Web Site Visit (and the other 2) to be held at 10:30 (**Bob**)

3. **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.
4. NEW Neighbor Budget – Each Captain will get a \$30 per New Neighbor budget to provide a welcome gift. **Tom** has purchased the Gift Cards Cards.
5. Late Fee of \$29 will be assessed for any member who has not paid the semi-annual dues within 60 days of October 1 or April 1. – **Bob** will post in the **FEBRUARY** News Letter
6. In the May and November news letters, a statement telling every one the \$29 late fee and 18% interest will be assessed for past due members. – **Bob**

On Going Notes and Procedures

- October Dues will go to \$108 – **Bob** – In **AUGUST** News letter
- **Nik** will send out Request for YOM nominations to the captains about the 5th of each month. (First is April 5th)
- YOM judging will be the last week of each month by **Cindy, Kelly, Nik and Eric**.
- **Tennis court rules** are on the sign on the fence. **Bob** will incorporate them into the **New Neighbor Packet**.

Procedures:

- Captains will send new neighbor form to Tom. Tom will send to Chuck for inclusion on the web. Chuck will keep all data for future use in the directory.
- When a new neighbor arrives, Nick will go meet the family with the captain and take a picture. The picture will be sent to Chuck for inclusion on the web site, Chuck will then make both available to Bob for the newsletter.