



June 20th, 2011 Board Meeting

Board members present: Melanie Griffith, Ernst Schubert, Patti Holman, Jack Leeper, Lloyd Holman

Guests: Mr. & Mrs. Sumner

1. The meeting was called to order by President Melanie Griffith at 7:00 pm.
2. The Sumner's house plans were reviewed and approved by the building committee.
3. New Officer Elections:
President: Lloyd Holman; Vice President: Melanie Griffith; Treasurer: Ernst Schubert;
Secretary: Patti Holman; Building Committee Chair: Ernst Schubert.
All positions unopposed.
4. Financial reports were accepted.
5. Knox letter read. Administrator explanation read. The Board voted to accept \$150 within 30 days, or \$200 if a payment plan is used to complete payments by March 31st, 2012. (Passed 5 to 0)
6. The Board voted to reduce future late fees to \$25. (Passed 4 to 1)
7. IRS Mileage rate discussion:
It was found that there were 2 different IRS Mileage rates that might apply to service on the board. After discussion, a vote to use the "Volunteer rate", (currently \$.14/mile), until the next annual meeting (when it would be put on the ballot and explained with greater clarity). (Passed 4 to 1)
8. Request for reimbursement:
Patti Holman requested \$6 for ice, and \$8.69 for 100 copies of the annual budget (both for the annual meeting). (Passed 5 to 0)
9. The Board voted to pay the Domain Name renewal fee of \$11.99. (Passed 5 to 0)
10. It was decided that Jack will be the webmaster for our website.
11. The Board voted to change the monthly Board of Directors meeting to the 2nd Tuesday of each month at 7:00 pm; starting with the July 2011 meeting. (Passed 5 to 0)
12. Phone discussion:
Jack will bring options to next meeting.
13. Annual Meeting review:
It was mentioned that there used to be two meetings of the general membership each year. The Board will consider having a low-key general membership meeting to coincide with the fall clean-up

Meeting adjourned 8:55 pm

Submitted by Patti Holman, secretary