Friends of Lake View Hill Park Second Annual Membership Meeting February 17, 2007 Warner Park 10:30a.m.-11:30a.m.

Minutes

1) <u>President's Report -Nelson Eisman</u>

Nelson summarized the accomplishments of the year.

2) <u>Treasurer's Report - Andrew Goodnough</u>

Andrew distributed the checking register and reviewed expenses. Sue Gleason suggested getting reimbursed by the county for tools purchased. Andrew to follow up.

3) <u>Secretary's Report -Jen Goodnough</u>

Jen summarized the volunteer activities of both membership and Timebank members.

4) Concerns/issues

Shirley Swenson noted loud voices, shots or fireworks heard. Jon concerned about graffitti. Jon-according to the report he read, the noise level generated by the new Sprint telecom. building should be reasonable.

5) Vote on bylaw changes

Nelson pointed out bylaw changes. These changes were approved by all.

6) Election of the Board

Jon introduced two new potential board members Bill Bauer lives on Mandrake. and Janet Battista lives in Maple Bluff. The slate of the board members presented was elected.

7) New Business

A. Zoning Update-Dorothy

Zoning must now pass through city council.

Meeting Adjourned.