

BUCKHEAD HOMEOWNER'S ASSOCIATION

Annual Meeting

28 April 2009

The meeting convened at 7 pm at Sue Niewenhous' home:

1. Board Members Present: All present.
2. Approval of minutes: the minutes from the 18 April 2009 meeting were approved. (Closed)
Treasurer's report: the demand deposit account has \$255.49 and the savings account has \$15,055.47 for a total fund balance of \$15,310.89.
3. Election of Board members: Harry Mursten was elected President and Sue Niewenhous Vice President. Ken Stafford remains Treasurer and Norm Mears as Secretary.
 - a. Architectural Control: Sharon Mears
 - b. Landscaping Committee: Margaret Mursten
 - c. Enforcement: Karin Werner
 - d. Welcoming Committee: Roy and Martha Story
 - e. Social Committee: Jeannie Fuchs
4. Old Business: Lot L 2: The stem wall will not be removed, owner will berm and landscape around the stem wall.(Closed)
5. New Business:
 - a. A neighborhood watch has been suggested. Bruce Connor and John Lester will explore establishing a neighborhood watch. (Open)
 - b. The web page must be updated. Norm Mears will submit the updates to the web page. (Open)

Next Board Meeting: To be determined.

Norm Mears, Secretary

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