

2-11-2010 Agenda

7:00 – 7:05

Progress Report on Key Initiatives

Doug

- No response on our new SRS Website per Doug
- Any feedback on the wonderful new directory?
- Webmaster needed for SRS website maintenance
- Will ask for volunteers at the annual meeting to assist with operations & possibly become a Board member.
- Doug will rough-in a power-point for next Board Mtg. & will firm up for SRS Annual Mtg. May 5th.
- \$50 gift certificate for Fenton Hotel approved for Billy Abernathy's selfless service. Give at Annual Mtg.
- Our new website address should be on all mtg. notes. suggested we have name tags available at annual Mtg.
 - Penny will take care of.

7:05 – 7:15

Treasurers Report / Dues Update

Leonard

- One more due outstanding & will be paid at closing w/in week.

7:15 – 7:35

2010 Garage Sale Plan

Bonnie

- Garage sale dates set for May 13, 14, & 15th
- Approval to mail 4"x6" postcards to announce the Garage Sale date
- Asked that Bonnie include Annual Meeting date, and SRS Website address to "see more info". Suggested mailing dates: March 1, April 1, & May 1. Include a phone number for anyone who doesn't have computer access.

7:35 – 8:00

2010 Project Prioritizing

All

- Sidewalk in front of sub not shoveled...are we responsible for upkeep? (snow removal/salt)
 - Vito suggested talking to lawyer on this: Doug will call.
- Mike Sperry suggested a neighborhood Watch Program (lots of B& E's lately nearby). Perhaps the 7-9pm time slot.
- Rob spoke of an alternative fix to the roads vs. totally new. Can he get info together for next mtg. & conduct a Q&A at the annual meeting? (be sure to communicate a history of our progress to-date-that project had been temporarily suspended.) *per Leonard we would be about 2 years out w/road commission.
 - Leonard will verify what GCRC would cover/not cover.

- Leonard will get quote on concrete vs. asphalt too
- Robyn suggested new lighting on East Entrance sign for 2010.
 - Will check for meter box on Allen's house-still there?
 - Will get estimate from new neighbor-electrician.
- Pleased w/lawn care folks. Verify license & insurance for 2010 season. *All approved to keep Brian's Landscape service thru 2010.
 - All approved to keep Custom Lawn thru 2010 to
 - Handle all fertilizing in common areas.

8:00 – 8:25

May 5th Annual Meeting Plan

Doug

- Date for Annual SRS Mtg set for May 5th at FHS Lecture Room.
 - Multiple mailings suggested for reminders on SRS
 - Annual meeting date in May. *include SRS website in ALL
 - Mailings-suggest “go to website for more info!!” &
- Include a phone number for anyone who doesn't have a computer. Mail dates: March 1, April 1, May 1. 4"x6" size approved.

8:25 – 8:30

Review Minutes & Action Plans

Penny

- Next SRS Board meeting on Thursday, April 22nd at 7:00 pm. at the Kellar's.