

MINUTES

Name of Meeting: Butler Creek Monthly Meeting

Date: 10/11/10

Minutes taken by: Julie Doering

Present: Cathy Bailey, Carrie Jones, Scott McGaffey, Ken Schwartz, Jerry Cheek and Julie Doering

AGENDA	DISCUSSION	RECOMMENDATION/ ACTION
<p>OPENING MEETING REMARKS</p> <p>OFFICER REPORTS</p>	<p>Meeting was called to order at 7:05 p.m. Minutes from September will be sent out for approval via e-mail.</p> <p>Legal Update: Speed bumps would have to be put in by the county. We will table this for the time being. Zach Carnes has performed the audits.</p> <p>Financial report: As of Oct. 11, 2010, we have \$14,502.48. Received results of audits from Zach Carnes and his report states that <i>“Based upon my review of the bank statements and check register, I am comfortable that the accounting is being properly done, provided they use the cash basis of accounting rather than the present accrual basis.”</i> County taxes were paid.</p> <p>Amenities: Broken fence behind the tennis courts will be fixed by the end of the week.</p> <p>Grounds: We will contact our landscaping company to plant flowers at both Butler Creek entrances.</p> <p>Pavilion Committee: The pavilion construction has been completed, and we have passed inspection. We came in at \$786.18 over budget due to change orders required by county inspectors.</p>	

OFFICER REPORTS	<p>ACC: There was discussion at the last ACC meeting regarding the criteria for the Yard of the Month. It was decided that each member of the committee will take a turn choosing the recipient and present it to the rest of the committee. People can no longer get YOM two years in a row.</p> <p>General: There was discussion of charging out-of-neighborhood fees to players on the Butler Creek tennis teams. It was decided that many other subdivisions have this practice and so a motion was made and passed to access out of neighborhood tennis players a \$25 fee beginning with the Spring ALTA season.</p> <p>The stop signs that were knocked down have been replaced.</p> <p>In the next newsletter, we will ask if anyone wants to volunteer to decorate the front of the neighborhood for Christmas.</p> <p>Halloween party will be on Sunday, Oct. 31, from 3 – 5 p.m.</p> <p>Parking: The board will continue to work with Chris Pruitt, Department of Transportation with regards to our parking on the street situation.</p>	
	<p>Next meeting is Monday, Nov. 15, at 7 p.m. at Scott's house.</p>	
QUESTIONS & CLOSING REMARKS	<p>Meeting adjourned at 8:21 p.m.</p>	