

MINUTES

Name of Meeting: Butler Creek Monthly Meeting

Date: 09/12/10

Minutes taken by: Julie Doering

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

| AGENDA | DISCUSSION | RECOMMENDATION/ ACTION |
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| <p>OPENING MEETING REMARKS</p> <p>OFFICER REPORTS</p> | <p>Meeting was called to order at 7:05 p.m. Minutes from August were approved.</p> <p>Newsletter: Carrie will send Julie an update on the pavilion also included: Ask drivers to be mindful of children playing in the street, and remind parents to make sure children are wearing helmets. We also will request the homeowners give us updated contact information.</p> <p>Financial report: Zach Carnes, CPA, will be auditing our books for 2008/2009. Raymond and Patricia White will be the new owners of the Braniff's house. Looking ahead to next year we see upcoming expenses include replacing the aging pool deck, updating the pool house (repairing damaged walls, fixing broken stones, painting), and rock siding for the pavilion posts.</p> <p>Amenities: Fence post broken. Need to contact a certified electrician to address issues with the circuit breaker. The pool will be closed the week after Labor Day.</p> | |

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| <p>OFFICER REPORTS</p> | <p>Grounds: We need to spruce up the entrances to the neighborhood. We will discuss this at the next meeting.</p> <p>Pavilion Committee: The pavilion will be framed on 9/13, weather permitting. Should be finished this week. Will be ready for use after inspection.</p> <p>ACC: Yard of the month went to Ruggiero and Farakesh.</p> <p>General: The board is looking into having a tennis chair for next year. This person would address concerns among the teams and serve as an arbitrator to ensure court time was distributed fairly among the teams. Also discussed was the practice of charging out of neighborhood members of the teams to play in Butler Creek. This is a common practice in other neighborhoods and would help offset minor purchases for the court, i.e. nets, garbage receptacles, etc.</p> <p>Parking: Parking in our streets still remains a huge safety issue. The board is looking into ways that this may be addressed from a legal standpoint.</p> | |
| | <p>Next meeting is Monday, Oct. 11, at 7 p.m. at the pavilion.</p> | |

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| QUESTIONS & CLOSING REMARKS | Meeting adjourned at 8:12 p.m. | |
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