

## MINUTES

**Name of Meeting: Butler Creek Monthly Meeting**

**Date:**

**Minutes taken by:**

**Present: Cathy Bailey, Carrie Jones, Vicki Simpson, Bob Remkus and Jerry Cheek.**

**Also in attendance: Ken Scruby.**

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>RECOMMENDATION/ ACTION</b>
<b>OPENING MEETING REMARKS</b>	Meeting was called to order at 7:05 PM Minutes from the 01-10-2012 meeting were approved. Dawn Collins & Scott McGaffey were unable to attend.	
<b>OFFICER REPORTS</b>	<p><b>Treasurer:</b> Jerry gave a very complete report stating that we currently have \$17,594.21 cash on hand. The board closely examined each line item as to which needed to be lowered or raised or how the variances could be redistributed in the future.</p> <p><b>.Amenities:</b> Bob &amp; Scott were trying to improvise a box for the phone at the pool but the paint job was not adequate. They are still looking for a replacement. Bob will pressure wash the benches at the tennis courts. It was suggested that we install a light to shine down the sidewalk by the playground to deter any injuries in the twilight hours. This was estimated at a cost of approximately \$1500. And would need to be listed as a capital expense item for the future.</p>	

**Grounds:**

Scott was not present but he & Bob are still checking prices on the repair costs for the tennis court resurfacing job.

We still are not aware of the location of the sprinklers at the pool so the installation of sod will be considered at a later date.

All of the board members are in favor of replacing Grass Masters as our lawn care company. Hopefully the new board will have some connections or recommendations for this.

**ACC:**

There were only a few minor issues reported by the ACC Group, Working Solutions. Carrie is directing those corrections.

**Old Business:**

The majority of our time was spent in going over each item in the proposed budget for next year. All of the left over monies from each item were examined to try to better utilize our funds for the next fiscal year. A new proposed budget was achieved and will be distributed with the ballots and letters by the block captains to each homeowner. The board voted and unanimously approved the new budget for next year.

**New Business:**

The park bench that was donated & built by John & Sandy Waters is beautiful and greatly appreciated. It is located down the nature trail overlooking the creek.

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	<b>Next meeting is March 24, 2012 unless notified otherwise.</b>	
<b>QUESTIONS &amp; CLOSING REMARKS</b>	<b>Meeting adjourned at 8:10 PM</b>	