

<p style="text-align: center;"><b>CCCEOA</b> <b>Thursday March 11, 2004</b></p>
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**Board Meeting Attendees:**

**Jim T., Alana C., Yadi M., Darlene P., Mike M., June M., Patty M., Wendy T., Barbara D.**

**Location: Yadi M.'s house at 110 South Dr.**

**Guests; none**

**Minutes:**

**Wendy T. will put together agenda for meetings from now on and send to members.**

**>June M. is planning a meeting with the block captains at the Club asking them to distribute the Directories.**

**Reports;**

**Treasurer, Yadi M. needs check for Mardi Gras decorations. Need to get signature cards changed. Pay Speedway printing bill. About 175 owners have paid the annual maintenance fee.**

**>Jim T. will look into better interest rates for association CD's. Paid annual fee for association website. Got our positions passwords.**

**Barbara D. said Ivanez Hammons' neighbor has moved the large pressure washer trailer. She got a pothole on Dogwood filled by the Parish.**

**>Will talk to Rep. Pat Brister about neighborhood garbage collection.**

**Patty M. explained the street sign situation and the change to special paper faced plywood.**

**Beautification, Yadi M. will check on getting the Chinese Tallow trees on the frontage road trimmed by State highway dept.**

**>Jim T. will get the mowing schedule that the State follows and our mowing service schedule from David D.**

**Wendy T. reported on her talk with Richard B. about continuing our annual meetings at the Club and he welcomes the association to have all at the Club.**

**June M. told about the articles for the newsletter to be mailed. Discussed with members whether to use the term Maintenance Fees or Dues with Maintenance Fees being chosen as more descriptive.**

**The board worked on the Vision-Mission statement that will appear in the next newsletter and ranked the objectives for 2004.**

**Jim T. presented his 2004 Goals;**

- 1. Community Outreach, get block captains up and helping again.**
- 2. Look into possible advantages to a unified garbage collection program.**
- 3. Find out procedures in installing speed bumps.**
- 4. Institute a Welcoming Committee.**
- 5. Reinstate a Neighborhood Watch Program.**

**Yadi M. moved to accept, Wendy T. seconded, motion passed.**

**Vote on Vision Statement resulted in it's acceptance.**

**>Barbara D. will find out if the neighborhood is still a Bird Sanctuary and write an article explaining it's meaning for the next newsletter.**

**Meeting adjourned.**

**P.S. should the newsletter publicly thank Pam Franke for publishing the Directory, again?**

**Next meeting is April 8<sup>th</sup> at Wendy T's**

- 1. Underlined notes were voted on.**
- 2. > Items that need follow-up or to be put in the newsletter.**

**Patty M.**