

Locust Curve Homeowner's Association Meeting  
Wed., March 12, 2008

The officers/ trustees met this month in the home of Jerry and Sandie Maynard. Those present included Paul Mack, president, John Cremer, treasurer, Jerry Maynard, trustee and Sandie Maynard, secretary.

Items on the agenda:

Annual meeting

board of trustee elections notice

pond maintenance

city owned land – Brickman contract

New business

The annual meeting will be held on April 17<sup>th</sup> at Carlisle School. Sandy will arrange to have a PA system available if needed.

Paul announced that PSAM will mail the newsletter, which will contain information regarding the board of trustee elections and the annual meeting. He will post signs in the neighborhood approximately 10 days prior to the meeting. PSAM needs the text for the newsletter approximately 48 hours before it can be mailed.

Ideas for newsletter content: contracts, new light fixtures on front sign, 2008 budget, new and improved web site, announce link on website for anyone who wants to attend a monthly meeting, and nominees for trustee must be present to be elected.

Newsletter: John will gather info and write article on contracts and budget. Paul will write the remainder of content. Paul will have a copy (electronic) of the newsletter to trustees/ officers by March 24<sup>th</sup> for approval. Once approved he will forward to PSAM for printing and mailing. Paul will also post a copy of the newsletter on our website.

There was a discussion on the maintenance of the pond and the best company to hire. Paul will talk to PSAM and get some ideas.

Paul said that the newly designed website has monthly meetings listed, a link to the trustees' email for those who want to notify us about attending a monthly meeting, PSAM's phone number to contact with questions or problems and a

place to post announcements. Users must register before they can post an announcement, however.

Agenda for the annual meeting:

Old business

Election of Trustees

Treasurer's report (PSAM)

New business

Q and A

It was decided that we will have PSAM handle any repairs/ maintenance as long as it's within our budget. If not, we will ask for volunteers.

John announced that PSAM now has all the money from our treasury, as well as all the records. He will close the checking account for the association. The account with Horizon has been closed. The post office box expires in May. Rather than pay \$140 to keep it, it was voted that we let it run out.

There was discussion on the city owned land and adding this onto the Brickman contract. The cost is \$2025 or \$202.50 per month. Paul and John approve of adding this on – but would like to know the actual acreage that this covers. Paul will find out and report by email. A majority vote will put this additional contract into effect.

New business: Paul would like to see a better irrigation system at the front entrance. It was decided that we will tell PSAM about this and possibly have Brickman look at it and give a quote.

The meeting was adjourned.

Respectfully submitted,

*Sandie Maynard*