

Minutes
Capitol City HOA Board Meeting
April 11, 2012

Present: Tom LaVack, Vice President Bud McClintock, Treasure
 Katie McDaniel, Secretary Sandy McClintock, Trustee
 Kathy Taylor, Trustee Jackie Rudnicki, Trustee
 Deb Laughery, Trustee Bob Moore, Trustee
 Pat Buck, Trustee

Call to Order: Tom LaVack called the meeting to order at 7:00pm

Meeting Protocol: Deb Laughery read the protocol

Welcome Guests: Tom welcomed John Leo

Committee Reports:

Secretary: Katie McDaniel distributed the March minutes which were read and approved.

Financials: Bud distributed the March Financials and went over the details. Tom moved that we accept them. Deb 2nd. Motion passed. He gave us a tentative budget draft for the 2012/13. He agreed to have the final budget ready to send out 2 months prior to the fall general meeting. Katie asked to be reimbursed for \$296.16 for printing and postage for the newsletter. Board approved.

Architectural: Bob Moore said there was a fence at 6329 that is out of compliance. Tom will get the CC&R's to them then will go visit residents at 6320 W Sarazan. Need a property plat. Pat will get Norm Buck's property layout for them.

Someone has registered a complaint about a car parked on grass at 6009 E Sarazan. Tom will follow up.

Welcome: Kathy said there was nothing to report. Katie mentioned meeting with Lori Hoskins who said she'd help get someone started. Pat Buck said she would take on the "walking the neighborhood and face to face meetings" if someone else would gather the things to put in the welcome basket. She's looking for someone to assist.

Roads & Signs: Tom reported that Mike will finish painting the "half dones" speed bumps this weekend.

Bob will get a bid for drain cleaning from MWC. He will also contact Walmart to see if they would sponsor a school light sign.

Old Business: We were reminded that a yield sign at Armour Dr and Armour St needs repair. Mike was going to handle that.

Neighborhood Watch: Bob reported concerns expressed to him about the Travon Martin shooting in Florida. Deb volunteered to help Bob with the program and Jackie will also help beginning in May.

New Computers: Everyone received the bid Mike got from Dell. John Leo, Bud and Sandy seriously questioned the need. Bud had given the old computer to John Leo to see if he could repair. Bud, John and a neighbor named Jesse will meet and price the same items bid on by Dell. The issue was tabled until the next meeting.

Summer Party: Katie featured the party in the spring newsletter. She has Kathy Weaver taking RSVP's. Deb and Bob again said when they have a head count, they'll go to the commissary for food and supplies. Katie confirmed with Steve at golf course for June 16. Deb said he's scouting for more barbeques.

Computerize Financials: Mike and Susan have David Brooks Quick Books software. In May Jackie will install and (hopefully in new computers) begin training. Issue was put on hold.

Project Completion: Katie expressed frustration that many issues are brought up then just disappear. There isn't the follow through that should be seen.

Jackie made a motion to get business cards. Kathy 2nd. Motion passed.

Adjourn: Meeting adjourned at 9:00pm.