

Minutes
Capitol City HOA Board Meeting
March 14, 2012

Present: Mike Derda, President
Bud McClintock, Treasurer
Katie McDaniel, Secretary
Deb Laughery, Trustee
Bob Moore, Trustee

Tom LaVack, Vice President
Sandy McClintock, Trustee
Jackie Rudnicki, Trustee
Pat Buck, Trustee

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

Meeting Protocol: Deb Laughery covered the items

Guests: None

Committee Reports:

Secretary: Katie passed out the minutes from the February meeting. Tom moved that they be accepted. Mike seconded. Motion passed.

Financials: Bud passed out the current financials. Mike moved that they be accepted as is. Deb seconded. Motion passed. Katie requested reimbursement of \$15.86 for printer ink. Bud Ok'd and wrote check.

Architectural: Bob had nothing to report.

Welcome: Katie told about meeting Lori Hoskins (former chair of committee) and volunteered to contact Lori regarding helping out on the current welcome committee. She'll report results at next meeting.

Road & Signs: Tom reported that Armour Loop does have water under the mailbox. The question was asked if we should consider cold patch. Jackie moved to get it. Katie seconded. The board voted the cold patch down. Bob reported that it was \$800 to have the roads swept. He's going to call MCW (My Wife's Company) for drain prices.

New Business:

- **March Semi Annual Meeting Review:** Tom thought it went well. The date of September 6, was firmed up for the Fall Annual Meeting. Bob will arrange for the gym at Chambers Prairie that night. Bud will have the next year's budget ready by May 9. It will go out with the Meeting notice in July (perhaps with the newsletter).

- **Newsletter:** Katie asked for topics the board would like to include in the spring newsletter. She was told to ask for a volunteer to run Quick Books, to thank for the help given during the January snow storm clean up and allow people to donate to Mikes wrestling team if they wish. They also want to cover the fall meeting date and place, the summer party needs and community watch program.

Old Business:

- **Community Watch:** Bob is going to head up the block watch program. Trying to find a suitable map to let him divide neighborhood into practical blocks.
- **New Computers:** Tom asked Mike to report what he'd found about the pricing. Mike explained that \$2,553 would be the price for two Dell "fully loaded" laptop computers and two printers. After some discussion, Tom moved that we make the investment. Bob seconded it. The motion passed.
- **Computerize Financials:** Tom repeated the need to get our financials on Quick Books. Jackie said she was willing to learn it but can't begin till May. Tom said to keep looking for someone that could take it on now. He also asked if we could somehow get our web site activated and restored.

Meeting Adjourned at 9:00pm