

April 12, 2008

Frances Coddington  
Morgen Cornwell  
Jane Ellis  
Bill Dodson  
Stephanie Servais  
Barbara Slayta  
Tony Varda  
Ron Wible

Meeting Called to Order: 10:25 a.m.

Bill Dodson made the motion to approve the minutes and Ron Wible seconded the motion. All approved.

**Old Business:**

**- Review of Old Complaints**

There is a home where Equestrian and Surrey Club have fences back up to each other. Tony Varda and Bill Dodson will go to speak to the owners about the fences butting up to each other.

The playground in the middle of the neighborhood needs to be replaced. Ron Wible will look into the boy scouts work on updating this.

322 Chinkapin – The trailer is still parked in the backyard. Another letter will be sent out next week if these issues have not been resolved.

100 Sugar Creek – We will begin calling the Health Department, Social Services, Animal Control, and the county.

The new town homes on Equestrian do not have striping for parking spots or the numbering. Bill Dodson has contacted the owner, but Tony Varda will have Bill Dodson speak to him on this issue, too.

**- Street Light Update**

All of the lights are up that were forecasted from the annual meeting. A homeowner wants one on Blackwater, Tony would like to do them in groups of five. A couple of streets were brought up Rosedale, Woodridge, Somerset/Hackberry, and Hackberry by the town homes.

- **Traffic Issues**

We would like to thank Charles Mesco for painting turn lanes on Chinkapin.

- **Stephen's City Fire and Rescue Substation**

Stephens City Volunteer Fire and Rescue would like to acquire land from Lakeside for a substation. They would like two to three acres for the substation. This item will be discussed in more detail in the upcoming months and will be brought up as a long-term project at the annual meeting.

**New Business:**

- **Treasurer's Report**

Currently we have total assets of \$92339.24. Morgen Cornwell made the motion to accept Bill Dodson seconded the motion. All approved.

- **D&D**

D&D has agreed to extend our contract to 2011 for the same price.

- **Annual Meeting**

People to invite:

- Gene Fisher
- Sheriff Bob Williamson
- Mark Stivers
- Doug Mort

Items to discuss:

- Vehicles and what is permissible (anything over 1 ton should not be allowed)
- Fire and Rescue
- Cosmetic Clause
- Year End Review
- Nomination for Secretary: Jane Ellis
- Nomination for President: Nick Cornwell

- **Adjournment**

Morgen Cornwell moved we adjourn the meeting and Tony Varda seconded the motion. The meeting adjourned at 12:00 pm. The next meeting will be the annual meeting on May 31<sup>st</sup> at 10 am.