

# Eagle Tree Homeowner's Association, Inc

806-322-4088  
LelanCallaway@gmail.com

950 Mulberry Trail  
Amarillo, Texas 79124-3705

www.EagleTreeAma.org

## Meeting of Board of Directors 2008-2009

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### Minutes

Meeting Date: Monday, January 12, 2009

Location: Johnny Hutchison's home at 11700 Drippin' Springs Trail

Quorum being present, Johnny called the meeting to order at 7 pm

Board Members Present: Johnny Hutchison, Lelan Callaway, Scott Flathouse, Delbert Hollis and Tim Moore.

Board Members Absent: Sue Bezner and Jeannie Wiechec.

Others present: none

### Secretary / Treasurer's reports

Minutes from the November 13, 2008 meeting were read. Scott moved to approve the minutes as read. Delbert seconded the motion – unanimous approval.

Financial report was presented. In summary as of December 31, 2008 we have \$6,189.06 in the bank and 60 members. Scott moved to approve the financial report as presented. Tim seconded the motion – unanimous approval.

2009 Dues Notices will be mailed during February

### Old Business

Deferred discussion of draft update of rules and regulations for use of our Common Areas prepared and presented by Scott at our September meeting. This will be discussed at our next meeting.

No violations of covenants and restrictions have been reported.

### New Business

Discussed installing posts to mark the corners of our Las Tecovas and Sweetwater Common Areas. Tim Moore will coordinate this project.

### Future Calendar Items

Next Board Meeting: 7 pm Monday, February 9, 2009 at Tim & Missy Moore's home.

Spring Dowell Road Clean Up and Social: Saturday, May 23, 2009

ETHOA Annual Meeting & Picnic: Saturday, June 20, 2009

Scott moved to adjourn the meeting at 7:55 pm and Delbert seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

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## Meeting of Board of Directors 2008-2009

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### Minutes

Meeting Date: Monday, February 9, 2009

Location: Sue Bezner's home at 1608 Dowell Road

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Scott Flathouse, Delbert Hollis and Jeannie Wiechec.

Board Members Absent: Tim Moore.

Others present: none

### Secretary / Treasurer's reports

Minutes from the January 12, 2009 meeting were read. Delbert moved to approve the minutes as read. Johnny seconded the motion – unanimous approval.

Financial report was presented. In summary as of February 8, 2009 we have \$6,289,52 in the bank. Jeannie moved to approve the financial report as presented. Johnny seconded the motion – unanimous approval.

2009 Dues Notices will be mailed during February.

### Old Business

Scott presented updated rules and regulations for use of our Common Areas. After discussion Lelan moved and Johnny seconded the proposal (see attached) – unanimous approval. Sue agreed to get cost estimates to get these printed for posting.

Tim Moore reported that posts marking the corners of our Las Tecovas Commons area have been installed. Markers for our Sweetwater Commons Area will be installed at a future date.

### New Business

Discussed temporary variance of covenants and restrictions for 4-H or FFA swine projects. Deferred for further review and consideration.

One dog violation of covenants and restrictions was reported to the board. Lelan will prepare letter to property owner about this.

Discussed improving the entrance to Eagle Tree by planting trees. Will discuss and consider further.

### Future Calendar Items

Next Board Meeting: 7 pm Monday, March 9, 2009 at Tim & Missy Moore's home.

Spring Dowell Road Clean Up and Social: Saturday, May 23, 2009

ETHOA Annual Meeting & Picnic: Saturday, June 20, 2009

Lelan moved to adjourn the meeting at 8:05 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

# Eagle Tree Home Owners Association

These Common Areas are owned by the Eagle Tree Homeowner's Association, and are intended for use solely by its members. Please enjoy these areas, but also be respectful of our neighbors by observing the following rules:

The Common Areas are available for use during daylight hours only.

Do not litter. If you bring it in, take it out with you when you leave.

Hunting or firearms are not allowed in the Common Areas.

Please, no ATVs or motorcycles.

Parents are responsible for their children.

Pets must be under control of their owners at all times.

No fireworks.

Please do not create a disturbance by causing excessive noise by any means.

Eagle Tree Home Owners Association does not assume any liability; use at your own risk.

Remember, these Common Areas are for your enjoyment. Please help us keep them pleasant for everyone. To reserve a Commons Area for your event, please contact ETHOA at [www.eagletreeama.org](http://www.eagletreeama.org).

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## Meeting of Board of Directors 2008-2009

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### Minutes

Meeting Date: Monday, March 9, 2009

Location: Tim & Missy Moore's home at 1500 Daws Drive

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Tim & Missy Moore and Jeannie Wiechec.

Board Members Absent: Scott Flathouse and Delbert Hollis

Others present: none

### Secretary / Treasurer's reports

Minutes from the February 9, 2009 meeting were read. Johnny moved to approve the minutes as read. Jeannie seconded the motion – unanimous approval.

Financial report was presented. In summary as of March 9, 2009 we have \$7,271.63 in the bank.

Johnny moved to approve the financial report as presented. Tim seconded the motion – unanimous approval.

2009 Dues Notices were mailed in late February and thirty have paid their 2009 membership dues.

### Old Business

Sue has obtained quotes for printing our updated rules and regulations for use of our Common Areas.

Lelan moved that Sue be authorized to spend up to \$210 for the signs. Jeannie seconded the motion – unanimous approval.

Sue will call property owners adjacent to our Sweetwater Commons area about our plans to remove the fence along the road to allow access.

Johnny reported he replaced fence posts at the mailbox area.

### New Business

Spring Dowell Road Cleanup and Social was rescheduled to Saturday, May 16, 2009 to give some distance from the Memorial Day weekend.

Discussed ETHOA Annual Meeting and Picnic now scheduled for Saturday, June 20, 2009. Further discussions will take place during future meetings.

No violations of covenants and restrictions have been reported to the board.

Lelan was asked to draft a letter to Floyd Hudson asking him to consider improving the appearance of his property at the entrance to Eagle Tree.

Lelan moved to adjourn the meeting at 8:00 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, April 13, 2009 at Johnny Hutchison's home

Spring Dowell Road Clean Up and Social: Saturday, May 16, 2009

ETHOA Annual Meeting & Picnic: Saturday, June 20, 2009

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## Meeting of Board of Directors 2008-2009

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### Minutes

Meeting Date: Monday, April 13, 2009

Location: Johnny Hutchison's home at 11700 Drippin' Springs Trail

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Scott Flathouse and Delbert Hollis, and Tim Moore.

Board Members Absent: Jeannie Wiechec

Others present: Vanessa Anderson

### Secretary / Treasurer's reports

Minutes from the March 9, 2009 meeting were read. Johnny moved to approve the minutes as read.

Scott seconded the motion – unanimous approval.

Financial report was presented. In summary as of April 13, 2009 we have \$7,818.49 in the bank. We have 46 paid 2009 members. Delbert moved to approve the financial report as presented. Tim seconded the motion – unanimous approval.

### Old Business

Sue reported that updated rules and regulations signed for use of our Common Areas are ready to be posted.

Sue will call property owners adjacent to our Sweetwater Commons area about our plans to remove the fence along the road to allow access. Tim and Johnny will coordinate removing the fence and installing corner markers.

A letter was sent to Floyd Hudson asking him to consider improving the appearance of his property at the entrance to Eagle Tree.

Discussed Spring Dowell Road Cleanup and Social scheduled for Saturday, May 16, 2009.

Discussed ETHOA Annual Meeting and Picnic now scheduled for Saturday, June 20, 2009. Johnny will pursue a speaker for issues related to gardening. Scott will coordinate inflatables for kids. Sue will check with Kyle about cooker. Further discussions will take place during future meetings.

### New Business

Discussed recent house fire on Ghost Dance Trail and ongoing community response coordinated by Wendy Sumpter.

Discussed mailbox area issues, including need for more package boxes, protection from rains, and ways to improve appearance. Lelan will call Jeff Parrish, Growth Management, at the Ross Street PO to discuss this.

No violations of covenants and restrictions have been reported to the board.

Johnny moved to adjourn the meeting at 8:15 pm and Scott seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, May 11, 2009 at Lelan Callaway's home

Spring Dowell Road Clean Up and Social: Saturday, May 16, 2009

ETHOA Annual Meeting & Picnic: Saturday, June 20, 2009

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## Meeting of Board of Directors 2008-2009

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### Minutes

Meeting Date: Monday, May 11, 2009

Location: Lelan Callaway's home at 950 Kachina Drive

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, and Scott Flathouse.

Board Members Absent: Delbert Hollis, Tim Moore and Jeannie Wiechec

Others present: Cinda Callaway (part time)

### Secretary / Treasurer's reports

Minutes from the April 13, 2009 meeting were read. Johnny moved to approve the minutes as read. Scott seconded the motion – unanimous approval.

Financial report was presented. In summary as of May 11, 2009 we have \$7,772.42 in the bank and we have 51 paid 2009 members. Johnny moved to approve the financial report as presented. Scott seconded the motion – unanimous approval.

### Old Business

Sue reported that Floyd Hudson called her in response to the letter we sent asking him to consider improving the appearance of his property at the entrance to Eagle Tree. He was very agreeable and said he would be making improvements, including a new roof, in the near future.

Sue reported that signs are ready for posting of Common Areas updated rules and regulations.

Sue has not been able to contact the owners of the property adjacent to our Sweetwater Commons Area about taking down the fence. After contact has been made Tim and Johnny will coordinate removing the fence and staking the corners.

Lelan reported that he met with Jeff Parrish at the Ross Street Post Office about our mailboxes. Their plans are to change out our mailboxes before the end of 2009. Each set of the new boxes has 16 individual boxes, one large package box, one medium package box and one box for outgoing mail. Both the mail carrier and individuals access the boxes from the front and the back and sides are waterproof. The type of boxes they will install can be seen in the Greenways.

Plans for our Spring Dowell Road Clean Up and Social on Saturday, May 16, 2009 are that Lelan confirmed with Potter County Road & Bridge for a trash truck, Sue is coordinating the hotdogs, ice cream, etc and Johnny will post the signs at the entrance.

Plans for our ETHOA Annual Meeting & Picnic on Saturday, June 20, 2009 are that Scott Strawn, Potter County Extension Agent will present horticulture information followed by Q&A, Sue will coordinate the food, Tommy will pick up the trailer mounted cooker from Kyle Grigsby, Tim and Ernest will mow, Scott will get inflatables for the kids, Johnny will pursue a sound system, and Lelan will prepare ballots and other documents for our meeting. Hamburgers, hotdogs, buns, and basic trimmings will be provided and we will ask attendees to bring deserts and other side dishes.

### New Business

Lelan will prepare a letter to the mortgage company holding title to 1200 Kachina Drive about violations of covenants and restrictions.

Lelan moved to adjourn the meeting at 8:00 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, June 8, 2009 at Sue Bezner's home

Spring Dowell Road Clean Up and Social: Saturday, May 16, 2009

ETHOA Annual Meeting & Picnic: Saturday, June 20, 2009

# Eagle Tree Homeowner's Association, Inc

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## Meeting of Board of Directors 2008-2009

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### Minutes

Meeting Date: Monday, June 8, 2009

Location: Sue Bezner's home at 1608 North Dowell Road

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Delbert Hollis, Missy Moore and Jeannie Wiechec.

Board Members Absent: Scott Flathouse

Others present: none

### Secretary / Treasurer's reports

Minutes from the May 11, 2009 meeting were read. Johnny moved to approve the minutes as read. Delbert seconded the motion – unanimous approval.

Financial report was presented. In summary as of June 8, 2009 we have \$7,757.52 in the bank and we have 51 paid 2009 members. Johnny moved to approve the financial report as presented. Jeannie seconded the motion – unanimous approval.

### Old Business

Sue reported that Common Areas updated rules and regulations signs have been posted at the three common areas within Eagle Tree.

Finalized plans for our ETHOA Annual Meeting & Picnic on Saturday, June 20, 2009.

### New Business

Lelan will prepare a second letter to the mortgage company holding title to 1200 Kachina Drive about violations of covenants and restrictions.

Lelan moved to adjourn the meeting at 7:45 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, July 13, 2009 at Scott Flathouse's home

Fall Dowell Road Clean Up and Social: Saturday, September 26, 2009

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## Annual Membership Meeting & Picnic Minutes

Date: Saturday, June 20, 2009

Location: 1608 Dowell Road (moved from our commons area at 950 Mulberry Trail due to rain)

The event began around 5 pm with a meet, mingle and food preparation time. This was followed by hamburgers, hot dogs, buns, trimmings and drinks provided by ETHOA and an abundance of favorite side dishes and deserts brought by the attendees. Bouncy inflatables were provided for the children who seemed to enjoy themselves.

April Wade and Andi Wardlaw with the Amarillo Area Master Gardeners gave a very helpful presentation about plants and trees that grow well in our area. They also had handouts and answered questions from those present.

Sue Bezner, current president, called the Annual Membership Meeting to order at 6:30 pm with the following present. Sue gave a report of board activities this past year and Lelan gave a financial report.

Names		Adults	Kids	Total
Anderson	David Vanessa	2	3	5
Ashford	Jerry Nancy	2		2
Bezner	Tommy Sue	3		3
Callaway	Lelan Cinda	2		2
Doores	James Eileen Murphy	2		2
Flathouse	Scott Kara	2	3	5
Grigsby	Kyle	1	1	2
Hendrick	Daniel Hillary	2	2	4
Hollis	Delbert Kristy	2	3	5
Huebner	Mel	1		1
Hunter	Roy Lynda	2		2
Hutchison	Johnny	1		1
Latta	Ernest Dorothy	2		2
Moore	Tim Missy	2		2
Rutledge	Loyce	1		1
Wiechec	Jeannie (proxy)	1		1
members		28	12	40
Wade	April Amarillo Area Master Gardeners	1		1
Wardlaw	Andi Amarillo Area Master Gardeners	1		1
Johnny's guests		2		2
Total		32	12	44

After introduction of the 2008 – 2009 board members, the floor was opened for nominations for board members and officer positions. The terms of Sue Bezner and Lelan Callaway are expiring. Sue and Lelan were elected to the board from 2009 to 2012 by voice acclamation. Sue was elected as president, Johnny as vice president and Lelan as secretary / treasurer for 2009 – 2010 by voice acclamation. The 2009 – 2010 board members are:

Sue Bezner – President  
Johnny Hutchison – Vice President  
Lelan Callaway - Secretary / Treasurer

Scott Flathouse - Director  
Delbert Hollis – Director  
Tim Moore – Director  
Jeannie Wiechec – Director

The meeting was adjourned at 7 pm by voice acclamation.

Respectfully submitted



Lelan Callaway  
Secretary / Treasurer

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## Meeting of Board of Directors 2009-2010

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### Minutes

Meeting Date: Monday, July 13, 2009

Location: Scott Flathouse's home at 11701 Lost Creek Trail

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Scott Flathouse, Tim Moore and Jeannie Wiechec.

Board Members Absent: Delbert Hollis

Others present: none

### Secretary / Treasurer's reports

Minutes from our June 8, 2009 meeting were read. Jeannie moved to approve the minutes as read. Scott seconded the motion – unanimous approval.

Financial report was presented. In summary as of July 13, 2009 we have \$7,617.64 in the bank and we have 55 paid 2009 members. Johnny moved to approve the financial report as presented. Scott seconded the motion – unanimous approval.

Minutes from our June 20, 2009 Annual Meeting of the Eagle Tree Homeowner's Association membership were read. Johnny moved to approve the minutes as read. Scott seconded the motion – unanimous approval.

### Old Business

Removal of Fence at Sweetwater Commons Area and putting stakes at the corners is pending. Sue, Tim, and Johnny will work on this.

Mailbox area improvements by USPS are pending. Lelan will follow-up.

Lelan sent a second letter via registered mail to Federal National Mortgage Association in Austin holding title to 1200 Kachina Drive about violations of covenants and restrictions.

### New Business and Round table discussion of other issues

Discusses and updated our 2009 - 2010 board calendar and board contact information. No new violations of covenants and restriction were reported to the board.

Lelan moved to adjourn the meeting at 7:45 pm and Jeannie seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, August 10, 2009 at the home of Tim & Missy Moore 1500 Daws Drive

Fall Dowell Road Clean Up and Social: Saturday, September 26, 2009

# Eagle Tree Homeowner's Association, Inc

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## Meeting of Board of Directors 2009-2010

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### Minutes

Meeting Date: Monday, August 31 2009

Location: Tim & Missy Moore's home at 1500 Daws Drive

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Delbert Hollis, and Tim Moore.

Board Members Absent: Scott Flathouse and Jeannie Wiechec

Others present: Missy Moore, Vanessa Anderson, Potter County Sheriff Deputy Mickey Blackmon and Deputy Christopher Hogue.

### Special New Business

Potter County Sheriff Deputy Mickey Blackmon led a discussion about crime prevention and safety in light of the recent suspicious activities in our area. He encouraged us to call 379-2900 to report suspicious activities ... license plate number, vehicle description and location will help them with their investigation.

Some suggestions are to get to know your neighbor, walk in pairs, enter 379-2900 in your cell phone and carry it with you. For an emergency always call 911. Be Prepared, Stay Alert and Remain Calm.

When we are going to be away from home we can call them for one of two programs they offer where deputies will check our property during each shift - 3 times every 24 hour period.

1. Beat check (BC) is where the deputies will drive by and make a visual on the property
2. Vacation Home Report (VHR) is where the deputies will actually stop and get out of their unit and shake doors, check windows, etc.

The department has two new estray deputies to enforce the state stray dogs laws. The summary is that any dog off the owner's property must be on a leash or may be picked up by the deputies.

There are several new state laws effective September 1, 2009. Among them are requirements for ALL occupants of a vehicle to have seat belts secured and that children under 8 or less than 4 ft 9 inches must be restrained in an approved child passenger safety seat.

### Secretary / Treasurer's reports

Minutes from our July 13, 2009 meeting were read. Sue moved to approve the minutes as read. Johnny seconded the motion – unanimous approval.

Financial report was presented. In summary as of August 31, 2009 we have \$7,434.08 in the bank and we have 57 paid 2009 members. Johnny moved to approve the financial report as presented. Delbert seconded the motion – unanimous approval.

### Old Business

Sue has spoken with Greg and Tina Wingrove about our plans to remove the fence at our Sweetwater Commons Area and putting stakes at the corners. Tim and Johnny will handle this.

No new information is available regarding mailbox area improvements by USPS and Lelan will follow-up.

Johnny moved that we ask Ernest Latta to mow 1200 Kachina Drive. We will pay Ernest and send a bill to Federal National Mortgage Association in Austin, who currently holds the title to this property. Tim seconded the motion – unanimous approval.

### New Business and Round table discussion of other issues

Discussed plans for our Fall Dowell Road Clean Up and Social on Saturday, September 26, 2009. We plan to have our hotdog and ice cream social along Dowell Road behind Lelan & Cinda's property or in Sue & Tommy's barn if it rains. We will invite a representative from the Potter County Sheriff's office to attend for a Q&A session.

Discussed video surveillance equipment near the entrance to Eagle Tree. We will research this further.

No new violations of covenants and restriction were reported to the board.

Lelan moved to adjourn the meeting at 8:45 pm and Johnny seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Fall Dowell Road Clean Up and Social: Saturday, September 26, 2009

Next Board Meeting: 7 pm Monday, October 12, 2009 at the home of Johnny Hutchison at 11700 Drippin' Springs Trail

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## Meeting of Board of Directors 2009-2010

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### Minutes

Meeting Date: Monday, October 12, 2009

Location: Johnny Hutchison's home at 11700 Drippin' Springs Trail

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Scott Flathouse, Delbert Hollis, and Tim Moore.

Board Member Absent: Jeannie Wiechec

### Secretary / Treasurer's reports

Minutes from our August 31, 2009 meeting were read. Scott moved to approve the minutes as read correcting move to mow. Johnny seconded the motion – unanimous approval.

Financial report was presented. In summary as of October 12, 2009 we have \$7,347.50 in the bank and we have 57 paid 2009 members. Johnny moved to approve the financial report as presented. Scott seconded the motion – unanimous approval.

### Old Business

Discussed our Fall Dowell Road Clean Up and Social on Saturday, September 26, 2009.

Consensus was that the event went well and we should continue.

Discussed community security concerns and the suggestion that we organize a neighborhood watch. We will pursue additional information and seek feedback from our community. We also discussed and agreed to putting up a sign that lets those entering Eagle Tree that we are a community that looks out for each other. There was consensus that further research about signs should take place.

No new information is available regarding mailbox area improvements by USPS and Lelan will follow-up.

No new violations of covenants and restriction were reported to the board; however, it has been brought to the attention of the board that kids on motorized vehicles are endangering themselves and others. They are also trespassing on private property.

### New Business and Round table discussion of other issues

Lelan will prepare postcard to mail to all property owners to include:

- Concerns about kids on motorized vehicles.
- Community security and interest in a neighborhood watch. Ask for feedback from property owners.
- Encourage property owners to have house numbers that can be seen by emergency responders.

Lelan moved to adjourn the meeting at 8:00 pm and Delbert seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, November 9, 2009 at Lelan and Cinda Callaway's home – 950 Kachina Drive

Board Meeting: 7 pm Monday, January 11, 2010

Spring Dowell Road Clean Up and Social: Saturday, May 22, 2009

# Eagle Tree Homeowner's Association, Inc

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## Meeting of Board of Directors 2009-2010

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### Minutes

Meeting Date: Monday, November 9, 2009

Location: Lelan Callaway's home at 950 Kachina Drive

Quorum being present, Sue called the meeting to order at 7 pm

Board Members Present: Sue Bezner, Johnny Hutchison, Lelan Callaway, Scott Flathouse, and Delbert Hollis.

Board Member Absent: Tim Moore and Jeannie Wiechec

### Secretary / Treasurer's reports

Minutes from our October 12, 2009 meeting were read. Johnny moved to approve the minutes as read. Delbert seconded the motion – unanimous approval.

Financial report was presented. In summary as of November 9, 2009 we have \$7,388.11 in the bank and we have 57 paid 2009 members. Scott moved to approve the financial report as presented. Johnny seconded the motion – unanimous approval.

### Old Business

Continued discussion of community security concerns. Sue moved that we purchase 4 large warning signs, 6 small plastic signs and a package of window stickers. Johnny seconded the motion – unanimous approval.

No new information is available regarding mailbox area improvements by USPS and Lelan will continue to follow-up.

Updated 2010 calendar and board contact information.

No new violations of covenants and restriction were reported to the board.

### New Business and Round table discussion of other issues

None

Johnny moved to adjourn the meeting at 8:00 pm and Scott seconded the motion - unanimous approval.

Respectfully submitted



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Lelan Callaway  
Secretary / Treasurer



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Sue Bezner  
President

### Future Calendar Items

Next Board Meeting: 7 pm Monday, January 11, 2010 at Sue Bezner's home

Board Meeting: 7 pm Monday, February 9, 2010

Board Meeting: 7 pm Monday, March 9, 2010

Spring Dowell Road Clean Up and Social: Saturday, May 22, 2009