

**POPOTLA HOME OWNERS ASSOCIATION
BOARD MEETING**

Date: March 28, 2010

Members present: Glenn B, Jackie R, Rick L, Susan S, Erin R, Don D & John B and Debbie J.

Meeting was called to order by: Glenn B @ 10:03 AM.

Minutes of the last meeting read by: Susan S.

Motion to accept as read by: Don D and second by Rick L.

Treasurer's report read by Erin R

Checking account:	4,971.52
Franklin Fund:	31,745.76
Petty cash	100.00
Bank	100.00

Motion to accept as read by: Jackie R and a second by Don D.

OLD BUSINESS:

New Years Party: the party made a profit of 244.08. The wheel of fortune was purchased and will be used for future parties. The number of tickets sold was 65 and not the usual 125.

Jackie brought up the ticket sales and cut off dates should be changed if we are going to continue sponsorship. Cost of food and economy hurt the profit margin. How to protect the association, a different venue and making this a social event vs. a money maker were also discussed. How will the restaurant opening effect plans for 2010?

The wheel of fortune was discussed. How many stops 10 or 18 and it was decided that the wheel will only be used for our outdoor parties.

Dues:

There will be new placards for the HOA. There will be a design change and Debbie J's son will design new art work, camera ready and e mail to Glenn. Adult members 15.00 each and not to exceed 40.00 per household. Each adult guest will pay 10.00 per party and 5.00 for children under 12 years of age.

Party Supplies: Glenn prepared a list of supplies for each party.

Discussion. The HOA will need to increase hot dogs, buns and hamburgers. Check inventory before each and every party to keep from buying double.

Chili Cook Off: The judging will be carried out by Rose H (last year's winner) and Deb J. There will be 9 categories. Samples will be delivered to Rose's home at 11:45. There will be a people's choice award also. There will be two tables set up for general tasting and each HOA member will have one vote for the people's choice award.

Newsletter: Cindi F proposed that proxy votes be included in the news letter and that the HOA donate the defibulator to the park. Glenn will instruct all attendees of the three summer parties to bring a side dish to feed 6 to 8 people. No food will be allowed to leave the basket ball court. Deb J suggested that the side dish be divided by last name initial. Glenn will also remind members that all dogs are to be on leashes and to pick up after their pets. The association will no longer refer to the Franklin Fund as a war chest. Glenn will also thank Dennis B for reviewing our accounts.

Franklin Fund: There was a discussion regarding separate members outside the HOA managing the Franklin Fund. Franklin Fund will remain with the HOA with the guidance of 2 board members and the treasurer of the HOA.

NEW BUSINESS:

Restaurant Opening: The restaurant will be opening in April, 2010.

General Meeting concerns: There was a discussion to limit comments made at the general meeting to 3 minutes per person. Subjects for discussion will be submitted to the President 7 days in advance and will be added to the agenda.

Term limits: Don D opened a discussion regarding board members that resign and what is the appropriate time before they can come back to the board as an officer. Policy will be brought to the general meeting for discussion.

Future voting: discussion took place and it was decided that all future votes will be cast to a voting box to maintain voter secrecy.

Motion was made to adjourn the meeting by John B and a second by Jackie R.

Meeting adjourned at 11:30 am

Respectively submitted,

Cindi F & Susan S

