

**POPOTLA HOME OWNERS ASSOCIATION  
BOARD MEETING**

**July 5, 2008**

**MEMBERS PRESENT: Glenn Burow, John Ruzich, Chris Turner, John Booth, Jackie Rawding, Don Delcezg and Judy Magnusson.**

**President Glenn Burow called the meeting to order at 9:20AM.**

**MINUTES of the last meeting (June 14, 2008) were read and accepted as corrected.**

**TREASURER'S REPORT reflected the following balances:**

<b>Wells Fargo checking</b>	<b>\$ 3,430.75</b>
<b>Franklin Fund</b>	<b>34,267.16</b>
<b>Petty Cash</b>	<b>72.00</b>

**During FY 2007-2008 \$1,045.00 was contributed to the Franklin Fund.**

**The report was accepted as read.**

**OLD BUSINESS**

**Glenn announced that the garments and window display membership cards with the new Popotla logo had arrived and would be available at the picnic this afternoon.**

**The president then discussed the proposed pie baking contest for the Labor Day picnic and distributed information regarding the guidelines and judging criteria.**

**Cha Cha has agreed to be a judge for the event and we have a tentative commitment from Susan at La Bamba. Glenn plans to contact Janice, who used to own a restaurant, to be the third judge.**

**Prizes will be ribbons and possibly a plaque. John Ruzich made a motion that we allocate \$50.00 to cover the costs of the contest. John Booth seconded and the motion was carried.**

### **NEW BUSINESS**

**Glenn requested that items for the fall newsletter be submitted to him by September 13<sup>th</sup>.**

**There was a discussion about the fireworks that occurred the previous evening and our concern regarding fire hazards as well as offending noise levels. John Ruzich made a motion that the homeowners' hire a security guard, in addition to those provided by the park, to patrol the area during the next July 4<sup>th</sup> week-end. The motion was carried following a second by Chris Turner.**

*At this point (9:50 AM) the meeting was recessed until after the General Meeting.....*

**Following the election of Rick Lines and Erin Rozenko to the board, the new officers were elected:**

<b>President</b>	<b>Glenn Burow</b>
<b>Vice-President</b>	<b>Rick Lines</b>
<b>Secretary</b>	<b>Cindi Funk</b>
<b>Treasurer</b>	<b>Erin Rozenko</b>

**The meeting was adjourned at 10:49 AM following a motion by John Booth and second by John Ruzich.**