**IEHA**

**Minutes for Board of Directors Meeting**

**January 23, 2011 4pm**

**Call meeting to order**

**Reading of minutes**

Additions, amendments or corrections

**Treasurer’s report**

Beginning balance, list revenues, expenses, and ending balance; any comments

**Old Business:**

Fountains in lake-Brian and David will present project costs at March meeting

Park sign-revisit subject at April meeting

Play set for park-Kay will present options and costs at March meeting

Tax return-completed

Holiday lighting contest-first place gift card not awarded, homeowners hasn’t paid dues

Neighborhood security-offers tips in newsletter, contact Sheriff’s office and request more neighborhood presence.

Homeowners in arrears-possibly apply liens after 6 months.

**New Business:**

Holiday lighting at entrances-approved $400 for Kay to purchase decorations for entrances

Mowing bids-James Rice will consult with board members about need to rebid

2011 budget-Fountains, play set, security, holiday lights

Newsletter-will discuss with Jim Mcguire

Set date for next board meeting-will call meeting in March

**Homeowner Comments**:

**Meeting Adjournment**