

## KHOA Board Meeting – January 24, 2007

In attendance: Bob Straus (President), Rebecca Sellman (Treasurer), Alexis Schwartz (Secretary)

- We discussed having CMD create a new website for KHOA – They would charge \$160/page for design and \$55/hour for any updates to the content of the website and \$255/year hosting fee. We agreed to proceed with this option and gather any information from the previous website for CMD to use on the new site.
- We will be canceling Quality Landscaping's contract to clear and haul away grasses and debris around the creek until deemed necessary in the future. The Lake Doctors will proceed with a spray in the spring to prevent weeds/grasses from growing along the creek and pond.
- A letter discussing the need for board members, 2007 Events committee, creek updates, and website updates will be sent next month with the 2007 dues statements. We will also recreate a KHOA directory.
- Creek update: We will do what we can now with the Lake Doctors and hire a civil engineer to address the creek and bridge situation. We will receive a formal quote for this work. We are inviting Covington Excavation to attend our next meeting to discuss options.
- Budget: 2006 year end \$34,547.72 The 2007 budget will be recreated and sent with the 2007 dues notices – it will include operating budget and future funds needed for repairs and maintenance.
  - Legal will increase to \$1500 / community events to \$2000 / office admin. \$1200 and \$6000 each for future Bridge replacement and silt removal from the pond.
- Storage unit – Rebecca is looking into paying this all at once for the year
- Park: Bob will contact Alan Kappers to seek approval for 3 new benches to be added to the park area curiously of the KHOA. He will also check into a Basketball court.
- Next meeting: Feb. 21, 2007 at Bob's house 7:00 PM (mailing will be distributed to board members to send to homeowners)