

KHOA Board Meeting – December 10, 2007

In attendance: Bob Straus (President), Chris Hatfield (Vice-President), Rebecca Sellman (Treasurer), Steve Merritt (Secretary), Ben Poeppelman (Landscape), Ben Bowman (Guest)

- Four muskrats in the pond have been trapped. We are awaiting the invoice from the trapper.
- The lawyer letters have been prepared and the lien process is underway for those that have failed to pay the association fee.
- Rebecca has agreed to handle the neighborhood yard sale in the spring.
- We plan to have Lake Doctors treat the creek with pre-emergence again next year.
- The proposal to lower the association fee next year was discussed at length. The current thinking is to leave it where it is. This is not a high cost to residents and we are anticipating some significant expenses relative to the creek and pond. Also discussed were additional improvements in the park.
- Treasurer Report
 - Receipts of \$20,428.44 in fees for 2007 (some misc. for 2005)
 - Expenses ytd totaled \$12,799.14
 - CD \$10,000
 - Current checkbook balance is \$32,177.02
 - Current CD balance is \$30,921.83
 - Total cash is \$63,098.85
- Board positions among the three members that will be in office next year were discussed. The new organization will be:

President	Ben Poeppelman
Secretary	Chris Hatfield
Treasurer	Steve Merritt

Ben will also serve as Landscape until that position can be filled. Bob Straus will remain available for consultation and preparation of the income tax forms. Ben Bowman is considering whether to join the board. Elections will be held late winter when the association fee invoices and 2008 budget are mailed.
- Next meeting will be held on Monday, January 14, 2008 at the home of Ben Poeppelman at 7:00 P.M.

Respectfully submitted,
Steve Merritt, Secretary