

## **KHOA Board Meeting — October 15, 2007**

In attendance: Bob Straus (President), Steve Merritt (Secretary), and guests Chris Bell, Doug Swallow and Russ Taft.

- Doug Swallow and Russ Taft asked for an update of actions being taken in regards to erosion and algae control in the pond. They were told that the Board is pursuing some options but that the task is much larger than originally believed. Residents along the pond will be made aware of any progress as it occurs.
- Rebecca Sellman, Treasurer, has resigned from the Board due to relocation. That leaves the Board one member short and Bob Straus' term ends in December.
- The invoice for the benches in the park has been paid.
- The report of foxes in the neighborhood has been researched. Contact with the ODNR indicates the foxes are not a threat and the Board has elected to not pursue any action to remove them.
- The Board is pursuing the removal of muskrats from the pond since they have been causing damage to property and the fountain pump.
- Treasurer Report
  - Receipts of \$20,008.44 in fees for 2007 (some misc. for 2005)
  - Expenses ytd totaled \$11,599.52
  - CD \$10,000
  - Current checkbook balance is 32,956.64
  - Current CD balance is \$30,622.30
  - Total cash is \$63,578.94
- Next meeting will be held on Monday, November 5, 2007 at the home of Bob Straus at 7:00 P.M.

Respectfully submitted,  
Steve Merritt, Secretary