

The meeting was called to order, by Pres. Jack Cutter, at 7:05 PM.

All members were present except Gladys Greeson. Debbie Collins attended to fill in for Gladys. Melba Cutter represented Beautification and the Block Party.

The minutes from the last meeting were approved as presented.

Roland gave the **Treasurer's report** and presented spreadsheets of our finances and paid members as they currently stand. We currently have 21 less paid members than were budgeted for. Roland recommended we send a second billing, along with an apology for the mix up with return addresses. All members agreed and Joe Howard will take care of sending that out. Our current account balance is \$5,421.54 with outstanding items for the Garage Sale, Welcome committee, Joe Soukup for the entry wall and stamps for the newsletter. The Ad for the garage sale, for \$ 96 has been paid and Filing 1 has been notified regarding their half of the bill. The entry wall is now complete and accounts with Joe will be settled once the city sends him the grant money.

Membership – Joe Howard will take care of the additional billing. There was some discussion regarding the duties of Membership and Joe provided the board with a current list of properties for sale in the neighborhood. We currently have 121 paid members out of a total of 186 homes, including the new home, which was recently completed on Fox Hill Drive.

Jack went over a brief history of how our HOA was formed for our new board members.

Welcome – Jeff has not greeted anyone new since the last meeting but there are two potential new homeowners once they have finished moving in.

Beautification – Melba requested help and volunteers to maintain the plantings. Rox Miller will be taking over as Beautification chair for Melba and has been busy watering and deadheading.

Block Party – Melba reported that Linda Brown will be chairing the Block Party and has everything in order.

NGLA – Ron reported that NGLA is on summer break. The wall on 9th and Fox Hill Drive has been completed. Debbie has the fox and Ron will make arrangements for the letters and installation with Longmont Signs.

Social Committee – The next Fancy Fox is August 19. This is the last of the season. Mitzi will make sure that supplies are turned over to Linda prior to the block party.

Newsletter - The deadline for the next newsletter is the week of October 15 so that it will be sent out prior to the Annual Meeting. Debbie will be looking for someone to take over the newsletter for 2007.

Old Business:

The entry wall is completed and waiting final inspection. Money for the letters and installation is included in the grant.

New Business:

Jeff reported on the **Block Party** preparations. Food has been ordered, childrens activities are being organized, and will be different than last year. There was brief discussion regarding the music entertainment, as it may be somewhat different from what was advertised. It is requested that the board come at 2:00 to help set up tables, etc.

The **Annual Meeting** is scheduled for November 9. Jack has checked with Fox Hill CC and it is available with the same trays of finger foods as last year. After a brief discussion, it was decided to hold the Annual Meeting again this year at Fox Hill CC.

Clarence Beaudrot has agreed to chair the **Luminary Party** again this year. There will be more details on this later in the fall.

Jack Cutter turned in his resignation as Board President to Vice President Jeff Brown. Jack will be moving August 24 but will attend the Annual Meeting. The Board accepted Jack's resignation and discussed the future of the board members. Jeff will become Acting President for the fall and will retain the duties of Welcome Committee. Other changes were discussed since Roland will also be leaving the board after the Annual Meeting, when his term is completed. Joe Howard has agreed to work with Roland this fall and assume the duties of Treasurer for 2007. Other possible board members were discussed to fill the vacancies after November.

Potential new NGLA Projects for next year were discussed. Permanent Speed Limit Signs along Pace and landscaping along the curbs on Pace were both discussed as possibilities for next year. No action was taken at this time.

The next Board Meeting will be held on October 12 at 7 PM at Roland Sesselmann's to set an agenda for the Annual Meeting.

The meeting was adjourned at 8:15 PM by Acting President Jeff Brown.

Respectfully Submitted,

Debbie Collins