

**LAKES OF BLISS WOODS  
HOMEOWNERS ASSOCIATION**

**MARCH 14, 2005**

Meeting was called to order at 7PM by President Nadler.

**Quorum Met:** David Nadler, Sonny Garza, Jeff Nordell, Mark Cheany

Also in attendance were two representatives from Nemanich Mgt. Co.

Denise and Sally.

A total of 19 Home(s) owners were present.

**MINUTES**

Minutes of the October 4, 2004 had the following correction:

*“Seeding that was planned for spring will actually be done this month.”* Was stricken from the minutes as this was not actually done.

Minutes were approved unanimously by the board with the above correction.

**TREASURERS REPORT**

Treasurer Nordell read through the financials and as of Feb. 28, 2005 total assets were \$59,750.31. The Treasurers Report was unanimously approved by the Board of Directors.

**ELECTION OF DIRECTORS**

Introduction of Denise Nemanich. Elections were done by balloting for two open Board of Director positions. With over 25% of votes cast by homeowners the two vacancies were filled by Sonny Garza and Mark Cheany.

Motion to approve the nominations were made by President Nadler and seconded by Treasurer Nordell. The home(s) owners present unanimously approved the election results.

Sonny Garza thanked the Block Captains who were actively involved in procuring the necessary proxies for the elections. Current Block Captains are

Richard and Ann Ryan, Rich and Debbie Fousek, Andrea Klouda, Pat Graceffa, Frank Dewindt, Pam McGreer, Mark and Jane Smith, and Betty Wells. **There are 5 Block Captain positions open and need to be filled**, if any one is interested in helping in this area, contact Sonny Garza.

**COMMITTEE REPORTS**

· Landscape and Maintenance \*

Jeff Nordell and Sonny Garza reported meeting with Alan Horticulture to develop a 3-yr plan that would help alleviate the thin turf at Bliss Woods. Recommendation of turf core aeration, over-seeding and fertilization to help promote the growth and development of bluegrass and fescue blends.

Price and proposal is forthcoming, but initial consultation suggests a cost of around \$3000.00/per year.

John Gurke will be contacted again this year to discuss possible annuals and perennials that may be planted at the entryway of subdivision.

· Welcome Committee\*

Pat has additional packets for new homeowners if someone knows that they did not receive one.

· Decorations Committee\*

New committee established with Mark Cheany representing the board on this committee.

### **MEMBER QUESTION AND ANSWER SESSION**

Member asked about a spotlight being installed at entrance to subdivision. *This will be addressed by the board to see if it would be feasible.*

Member asked about the flags and poles at the entryway. *The board will see what can be done about removing some of the flags and poles and just keeping the American Flag Pole.*

Member asked about some of the street lights that are not operational in our subdivision. *Nemanich will contact the city to put in a work order.*