

**LAKES OF BLISS WOODS
HOMEOWNER'S ASSOCIATION
MEETING
NOVEMBER 17, 2008**

Attendees: Sonny Garza, Bonnie Johnson, Mark Smith, Chris Steenwyk

Meeting was called to order by Sonny Garza.

Motion to approve the minutes with one correction to be made was by Bonnie Johnson and seconded by Mark Smith.

Treasurer's Report

\$40,730.56	Checking
<u>20,000.00</u>	CD
\$60,730.56	Total

Motion to approve the treasurer's report was made by Bonnie Johnson and seconded by Mark Smith.

New Business

Everyone should have received the 2009 budget in the last mailing that came out.

Motion to approve the 2009 budget was made by Chris Steenwyk and seconded by Mark Smith.

No new nominations were made from the floor prior to the elections so Sonny Garza & Chris Steenwyk will remain on the Board for another term.

A drawing has been turned in to the Village of Sugar Grove to get electrical in the median. We should consider a petition to the VOSG to put the light back in the median.

Seasonal

Andrea is once again checking into the cost for the luminaries this year. Watch for information.

Spring Bluff is hanging the garland and wreaths again this year. We will add lights to them once they are hung.

Thank you to John Elleby for working so hard to get the lighting at the main entrance for us.

Social & Welcome

Pat is open to suggestions for next years block party. If you have any ideas please let her know. We all felt this year's event was a success and that everyone who attended enjoyed themselves.

New homeowners at 610 Hickory are Jason & Gretchen Mann. They have just recently had an addition to their family. Please welcome them into the neighborhood.

Muskrat Control

Due to publicity we are discussing this issue once more. We will again be trapping muskrats in our ponds. There has been lot's of damage near the Lambertson's backyard due the burrows. Trapping should begin within the next week or so. We are working with the management company to see about getting signs to post around the pond to alert people about the traps. Please know that if you remove a trap from the pond that it is punishable by law.

As the cold weather sets in we need to make sure that everyone is safe. Please do not let your children play on the ponds when they are frozen. The ponds are very deep in the center and we do not have anyone checking to make sure the ice is thick enough before they walk out there.

The question was asked about how much liability insurance we have so we will be posting to the website the summary of our insurance.

Old Business

We will once again have four meetings next year. Dates have not yet been determined but they will be very close to this year's dates. Watch for more information on the next meeting.

Thanks to Ann and Janet for taking care of the flowers in the main entryway this year.

Motion to adjourn was made by Chris Steenwyk and seconded by Mark Smith.