

**LAKES OF BLISS WOODS
HOMEOWNERS ASSOCIATION
OCTOBER 9, 2006**

Attendees: Sonny Garza, Jeff Nordell, Bonnie Johnson, Mike Stanke

Meeting was called to order by Sonny Garza.

Motion to approve minutes was made by Jeff and seconded by Mike.

Treasurer's Report

\$40,071.07 Checking
15,980.55 CD

Motion to approve treasurer's report was made by Mike and seconded by Bonnie.

Motion to approve proposed 2007 budget made by Jeff and seconded by Mike.

Landscape & Maintenance

Motion to approve the renewal of the landscape contract was made by Bonnie and seconded by Mike.

Met with Inland on September 11th to negotiate resolution for waterfall. Meeting did not go well. Went to Village to discuss an amicable resolution to the problem. Village was going to touch on the subject at their next meeting. They were going to talk to their engineers to see what they could come up with. Waiting for response from Village. RLS (company that originated waterfall) was contacted for appraisal on dredging. Their proposal was around \$66,000. This would include dredging, removal and landscaping.

Bliss Park was reseeded last week.

Trees still need to be trimmed.

Irrigation system has been winterized.

Fertilizing is done.

Regarding electrical at front entryway, we still cannot run electrical under road. We would have to install a meter. Windsor Point just recently ran electrical and they are willing to share some information with us.

Decorations Committee

Both entryways will be decorated for Christmas again. Garland will be dipped so that it lasts longer. Decorations will be up before Thanksgiving. Some homeowners questioned why we don't buy artificial instead of purchasing new every year and we did look into it but it would include purchasing, hanging, taking down and storing. Currently, this is all included in our cost for real garland.

Would love to do luminaries again but not many participated last year. An idea for this year is to put luminaries at the front entrance.

Old Business

New directory was e-mailed to all who provided their e-mail addresses.

New Business

We would like to personally thank Dave Nadler for his contribution to the Lakes of Bliss Woods. He put a lot of time and hard work into getting the Board up and running.

Elections

Motion to close ballot was made and seconded. Our elected Board members are:

Sonny Garza – 2 years
Chris Steenwyk – 2 years
Mark Smith – 1 year

Congratulations to our new Board members.

We would like to thank Mike Stanke for stepping up and filling in.

Homeowner Questions

What is happening with Denny Road? **It will go through to Merrill Road and the land North of Denny will be developed.**

What can we do about cars speeding through subdivision? **We have already had radar set up on Spruce. Not much police can do at this time. Adding stop signs will probably not help. There has been talk of Village lowering speed limits in subdivisions.**

Could we put up signs that say "Local Traffic Only?" **We will look into this.**

Could we petition Village to lower speed limit? **We would like to start with a letter to the Village.**

Motion to adjourn made by Mike and seconded by Bonnie.

Next meeting to be determined.