

**Lakes of Bliss Woods
Homeowners Association Meeting
August 31, 2009**

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

Meeting called to order by Sonny Garza.

Motion to approve the July minutes was made by Bonnie and seconded by Mark.

Treasurer's Report

\$54,765.15	Checking
<u>20,000.00</u>	CD
\$74,765.15	Total

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

Architectural Review

613 Pine Street – Sun porch
600 Willow Street – Patio & pergola
918 Oak Street – Landscaping
620 Pine Street – Landscaping

Social/Welcoming Committee

Picnic was a success again this year.

We have two new homeowners who will receive welcome packets soon.

Decorations

Andrea will be sending out a letter soon regarding Christmas decorations for both entrances and luminaries for the homeowners.

Landscape & Maintenance

Middle pond had native plantings put in during the Extreme Green Makeover.

Waterfall will be on as long as we can keep it on. Hopefully late October.

Middle pond had a decorative aerator installed for the Extreme Green Makeover that was to be removed. We have purchased this aerator at a discount so it will remain where it is.

Aerators for the big pond in front will be installed as soon as Ed and Ellen have some free time.

Electrical is complete at the North entrance and lighting looks good.

There are still no traps set at this time for the muskrats. We are going to ask the trapper to come take a look to see if we need to set traps again.

We are working on getting some of the trees replaced in the subdivision. We understand that the Village has had to cut back so we will see what can be done through our funds.

Old Business

You will be receiving the 2010 budget in the next mailing that comes out. We will be increasing dues to \$425 per year. This small increase is to prepare for when we need to dredge the ponds within the next few years. This can be a costly project.

Board of Directors elections will be held at the next meeting. If you would like to run for a seat on the Board please watch for our next mailing which will include information on elections.

Our new sign has been posted beneath the flag poles. Several plantings had to be removed to make room but they have been replanted in other areas.

Homeowner Concerns/Questions

Some residents do not realize that they are still allowed to fish. **Residents are allowed to fish in the ponds as long as it is catch and release. We would also like to encourage residents to use barbless hooks. This will make it much easier for the kids to remove the hooks from the fish.**

Homeowner concerned that their name appeared in May's minutes. **This was an error and the minutes will be reprinted.**

Many residents would like AT&T high speed internet in our subdivision. They are asking that anyone that is interested please contact AT&T. The more people that call the better the chance of getting the service in our subdivision.

Motion to adjourn made by Bonnie and seconded by Chris.