

**LAKES OF BLISS WOODS
HOMEOWNERS ASSOCIATION
OCTOBER 8, 2007**

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

Meeting was called to order by Sonny Garza.

Treasurer's Report

Checking	\$36,272.81
CD	16,768.88
CD	<u>10,000.00</u>
Total	\$63,041.69

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

Proposed budget for 2008 was sent to all homeowners. You will notice that the dues have dropped to \$410 per household.

Website is a one time start-up fee and then a maintenance yearly fee after that.

Motion to approve 2008 budget was made by Jeff and seconded by Chris.

Lighting at the south entrance has been budgeted and we will be working on that with hopes that it will be complete within the next 6-8 weeks. Cost to do both entrances was about \$17,000 which is why it will be done in phases. Unused budget items for 2007 such as muskrat control and landscape replacement will be re-allocated to budget for lighting the south entrance.

Elections

There were three positions open with three people running for the positions. Sonny made a motion to approve the nominees as listed:

Elected to the board are:
Bonnie Johnson
Mark A. Smith
Mark R. Smith

Jeff Nordell will be leaving his position on the Board. We want to thank him for all of his hard work and dedication to the association.

Neighborhood Bliss

Not much happening right now. Luminaries were mentioned again for the Christmas season.

Decorations

We are once again looking into Spring Bluff to provide our wreaths and garland for the entrances for the holidays. Trees were also considered pending electrical at the south entrance.

Another thought if we are not interested in doing the luminaries is wrapping the parkway trees with lights. If we choose to do luminaries we will have to create a central pickup location as apposed to having your supplies distributed to your home as was done last year. Notices will be going out via our new e-mail that has been set up. Please watch for this e-mail we need your feedback.

Landscape & Maintenance

Last meeting we mentioned that Alan would be doing some landscaping at the entrances, however, it is on hold right now until the electrical is done.

Sprinklers will be shut off in about two weeks.

Waterfall will be shut off about mid November weather permitting.

We will have one more algae treatment this year.

We will have two people trapping muskrats in all three ponds at no charge to the association. This should be starting soon. We will address holes being filled in where muskrats have burrowed.

Homeowner Comments

Pictures were brought showing Mr. Fessler's yard where someone put something on the grass in the parkway to kill it. Mr. Fessler is offering \$100 to anyone who knows who did this.

Homeowners have noticed some lighting issues in the subdivision:

Street light out on Oak & Hickory
Street light out on Bliss & Denny
Light flickering on Elm

Lite on Spruce goes on and off

We will get this taken care of.

Motion to adjourn was made by Bonnie and seconded by Jeff.

Next meeting to be determined.