

Thursday, June 2, 2011, 7:00PM
4427 Park Green Ct
MINUTES

- 1. Call to order and establishment of quorum**
President Claudette called the meeting to order at 7:05 PM. Present Board members: Claudette Ostrander, Curtis Wheeler, Samira Al-Qazzaz, John Altieri, Alexis Davidson, Marvin Potts and Fred Links. No attending members of the community.
- 2. Setting of adjournment time**
It was moved, seconded and approved to adjourn at 7:50pm.
- 3. Open forum**
None
- 4. Approval of May 5, 2011 minutes**
Approved and seconded
- 5. Board Members Reports**
 - a. Treasurer**
Balance at SAFE Credit Union as of 5/31/11, \$84,458.29

Taxes were filed on time. No amount due to IRS. \$40 to State.
 - b. Communications**
Half the membership is receiving the newsletter electronically.
 - c. Neighborhood Watch**
There was one incidence of unlawful dumping in front of a house on The Court.
 - d. Park/Pool**
Marvin and Dick will be finalizing some needed work around the pool deck. Some members are still putting their four-hours work in the park.
 - e. Social**
There will be a 4th of July announcement in the June Newsletter as well as a flyer to be distributed to all ECA households.

Volunteers are still needed for the day of the event.
 - f. Architectural**
The architectural committee is planning a walk through ECA neighborhood soon.

A landscape plan for 4418 Cool Court, presented to Alexis, was approved by the Board.

ECA does not endorse vendors recommended by members.
- 6. Old Business**
 - a. Filing documents:** All reports, minutes and agendas are kept electronically.
 - b. Electronic newsletter:** No changes. Newsletter is available to all members..

EVERGREEN COMMONS ASSOCIATION, INC.
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7. **New business:** Two items were suggested for next meeting (August):
 - a. **Park and Pool use policy**
 - b. **Landscaping and Maintenance Rules.**
8. **Member Comments:** None
9. **Set Time and Location of Next Meeting**
Thursday, August 4 at 7:00 pm at the pool, 4427 Park Green Ct. No July meeting
10. **Adjournment**
Moved, seconded, and approved to adjourn at 8:35.