

Board Meeting Agenda

April 7, 2005 -- 7:00 PM to 9:00 PM
Independence Public Library - 175 Monmouth St.

1 Director and Committee Reports:

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|-----|--------------------------------|-----------------|
| 1.1 | Secretary | Robert English |
| | · Minutes of Prior Meeting | |
| | · Web Editor | |
| 1.2 | Treasurers Report | John McCoy |
| | · Financial Report | |
| 1.3 | Architectural Committee Report | Greg Smith |
| | · New Committee Member(s) | |
| 1.4 | Maintenance Committee Report | Craig Cowles |
| 1.5 | Director at Large | Phyllis Upright |
| 1.6 | Director at Large | Dennis Widby |
| 1.7 | Vice-President | John Horn |
| 1.8 | President | Richard Juve |

2 Unfinished business

- 2.1 Sale of old tractor
- 2.2 ORS applicability to the Association – Dick)

3 New Business

- 3.1 Drainage ditch problem at Stryker Rd
- 3.2 IAHA Policy regarding use of IAHA equipment by homeowners and other parties

4 Schedule Next Meeting**5 Adjourn**