

Perry Park East – Home Owners’ Association Meeting

February 12th, 2008

Meeting Minutes

I. Meeting opened at 6:30 pm (Larkspur Town Council)- board members present:

- a. Peter Caplan
- b. Patty Baumgart
- c. Doug Corley
- d. Karen Bertsch
- e. Ed Elgethun
- f. John Wood

II. January minutes were approved 6-0.

III. Financial Report

- a. Balances were:
 - ❖ Checking \$ 6,792.19 (January statement)
 - ❖ Savings \$16,404.16 ((December statement)

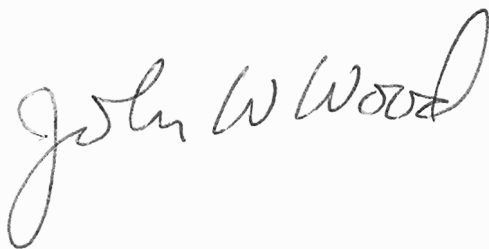
IV. Old Business.

- a. John has an Action Item to purchase 2 thumb drives, 4GB each.
- b. John needs to follow-up on the Fire Grant Checking Account, as it appears we have a positive balance. We thought the account was closed.
- c. John has an Action Item to update the website with the new letterhead; add our address.
- d. Doug will handle the chipping event with Steve Christensen.
- e. Patty has an Action Item to contact the property owner on Eagle. The owners need to remove dead wood on the ground, stain the garage beams, and complete landscaping.
- f. Annual meeting.
 - ❖ Bear Dance was reserved for Tuesday, 6 May, 7PM, at no charge. Event will be held in their dining room on the main floor.
 - ❖ Ed will handle the post card announcement.
 - ❖ Patty will handle the signs.

V. New Business

- a. March meeting was cancelled. Action item to John to update the website.
- b. Next meeting will be April.

VI. Meeting adjourned at 7:30 pm.

A handwritten signature in cursive script that reads "John W Wood". The signature is written in dark ink on a light-colored background.