

## **Rudgear Meadows Homeowners Association**

### **Annual Meeting**

Thursday March 31, 2011

7:30 PM

Walnut Heights Elementary School - 4064 Walnut Blvd.

### **Agenda**

- I. 7:30 Call to Order – Martin Engelmann, President
  - a. Present: Martin Scheg, Patsy Weis, Pam Wojciechowski, Jeff Kisylia, John Martindale and 4 homeowners.
- II. Approval of the 2010 Annual Meeting Minutes.
  - a. Martin Engelmann moved, and Pam Pam Wojciechowski seconded. Unanimously approved.
- III. Treasurer’s Report & Budget Review – Nathan Scheg, Treasurer
- IV. Committee Reports:
  - a. Pool Committee: Re-deck Project
    - i. Pool Opens May 1.
    - ii. Swim Team starts April 25<sup>th</sup>.
  - b. Design Review – Usual requests for garage doors, painting. Request that people that add a garage also paint it to match the color of their house.
- V. Questions from the Floor.
  - a. Request to add another garbage can near the entrance to the open space at the Tulane entrance.
- VI. Introduction of new members: Dawn Lopshire Bratt

Next Annual Meeting Date March 2012.

- VII. Adjournment.