Cherry Lake Homeowners Association

Monthly Meeting Location: 3350 Carly Lane January 8, 2002 7:00pm

7:00 – 7:05 *Homeowner Forum*

No homeowners in attendance other than Board of Director members

7:05 **Call Meeting to Order** - President

7:05 – 7:15 Review & Approval of December 2001 Minutes - Secretary

7:15 – 7:20 *Financial Report* – Treasurer

No Report

7:20 – 7:30 *Committee Reports*

Newsletter – Committee of 1 – Nina Donnell

Nina submitted a proposed calendar for the Newsletter Publication, as follows:

Month of	Deadline for	Delivery Dates
Publication	Submission	(Approximate)
January	12/15/01	1/02/02 - 1/05/02
April	3/25/02	4/3/02 – 4/6/02
July	6/25/02	6/30/02 - 7/3/02
October	9/25/02	10/1/02 — 10/04/02

Currently having all coping of Newsletter done at Mail Boxes Etc for \$.03/page

Publication of Newsletter has been delayed – scheduled to be published late February

Suggestions for Newsletter content Fire/Safety School Bus Safety Handyman Section

Advertising in Newsletter – only Homeowners in "Good Standing" should have access to advertising

Develop a connection with some of the local stores about advertising, when time allows

7:30 – 7:35 *Old Business*

Make sure our 2002 Statements/Invoices have a request for email addresses

7:35 - 8:00 **New Business**

- 1. Discussion on web site development, our domain name should be a .org
- 2. Development of the website is scheduled to be complete by February 20, 2002
- 3. Discussion on Parking Issues, Skip will follow up with the city on Parking on the street.
- 4. Discussion regarding "Welcome Baskets" for new homeowners to Neighborhood Suggestions for contents:

Gift Certificate for Food or Restaurant

Dish Soap; Laundry Soap, etc – contact Proctor and Gamble

about freebies

Tape Measure

Mouse Pads with our logo

Screw Driver

Hardware Coupons

Pen and Paper with our logos

List of Stores within a 5-mile radius of neighborhood

Map of Neighborhood

Additional discussion reminded us that we are only 4 people, before we can proceed with this type of venture we need to have volunteers willing to commit a few hours a month to assist we can only to so much.

- 5. Discussion regarding Entry Way Sign and perhaps having a "Design the Entry Way Contest"
- 8:00 Adjourn Meeting There will be no meeting in February

Attendance – Refer to attached Sign-In – on File with hardcopy of minutes

Nina Donnell, Secretary – 3350 Carly Lane

Ann Jacobs, Treasurer – 11401 Carly Way

Skip Donnell, President – 3350 Carly Lane