

MINUTES
Board Meeting
Rabbit Run Homeowner's Association
January 24, 2011



Board Members Present: Maria Gnas, Gordon Doyle, John Elias, Kelly Stone, Don Vittetow, Linda Bunting, Richard Potts

Others Present: Jorge Lancho and Clare Frost

Secretary Maria Gnas called the meeting to order at 6:32 p.m.

The November meeting minutes had already been approved and posted on the website, and there was no meeting in December.

Financials

Jorge advised the board that outstanding dues collections for 2010-2011 were higher to date than 2009-2010 collections had been at this time. (In January 2010, there were 32 homes outstanding for dues, for a total of approximately \$16,000. In January 2011, there are 40 homes outstanding for a total of \$24,400.) Of the 40 homes currently outstanding, 29 are the same as last year.

Jorge advised that all financial information for the last fiscal year has been sent to the accountant for the annual audit. He also advised the board that recreation center rentals are flat year-to-year, but that the center continues to be rented frequently. The home school group is now renting the center every Tuesday.

Jorge also shared the monthly bills to paid with the board. After board review, there were no questions.

New Business

Santa Event: Jorge advised that the Visit with Santa event went well, with more than 120 people attending. Special thanks are extended to the Gnas family for lending a Christmas tree to be used throughout December in the multi-purpose room.

Newsletter Ad: Jorge shared with the board that a local waste management company would like to put a flier in the March Rabbit Run newsletter promoting a discount for Rabbit Run residents. The company will pay the appropriate ad fee to do so.

TV Purchased: A flatscreen TV has been purchased for the multipurpose room, as the board requested, and has been installed. The wiring will be re-done a bit, but the TV is up and functioning.

Treadmill Repair: Jorge advised the board that one of the treadmills in the exercise room had been out of service due to the need for the motor to be rebuilt. This work has been completed, but since this machine is now 10 years old, Jorge recommended that the board plan for purchasing a new treadmill next year. Maria recommended that pricing be obtained for an exercise bike, to replace one of the treadmills.

Grant Money Received: Jorge also advised the board that the \$4,500 LFUCG grant for the new playground has been received, which helps offset the cost of the new equipment.

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March Newsletter Content: Jorge shared that the March newsletter will include content re: bringing in trash cans from curbs, shoveling sidewalks during snowy weather, replacing street trees, special event dates (Easter Egg Hunt is April 16), trimming trees and will include the 2011 Summer Pool Pass form to be completed.

With no further business, Richard made a motion to adjourn, and Don seconded it. Motion carried, and the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Jorge Lancho
Lancho Management Group