RABBIT RUN

<u>Board Members Present:</u> Maria Gnas, Gordon Doyle, Bob Simpson, Billy Smith, John Elias, Kelly Stone, Don Vittetow

<u>Others Present:</u> Jorge Lancho, Susan Lancho, Kirk Lear and Clare Frost

President John Elias called the meeting to order at 6:35 p.m.

The minutes from the October meeting were approved and will be posted on the Association website.

Financials
A review of the financial report, including dues collections was reviewed. Rental payments are up $1,475 year to year.

Jorge read a letter from Rhonda Henry, Rabbit Run resident and a Girl Scout leader, thanking the board for allowing the group to use the recreation center in the past.

Insurance
Jorge provided updated information from Joe Cerzosie, insurance agent, re: the insurance required for those renting the recreation center. Joe indicated our current practices for rentals are satisfactory to the insurance company.

Holiday Lights
Jorge and Southern Comfort Landscaping have reviewed the holiday lights available and recommend using some of the current lights for this holiday season and filling in as necessary. The goal is to obtain new lights for the 2011 holiday season.

Landscaping Upgrade
The Landscaping Committee of the board met previously to review various proposals to update the landscaping at the entrances and at the recreation center. The committee recommended to the board a modified version of the proposal made by Southern Comfort Landscaping. Billy made a motion to accept the recommendation, and Gordon seconded the motion. Motion carried.

December Meeting
Consistent with past practice, Kelly made a motion that the December meeting of the board be cancelled due to the holiday season. Billy seconded the motion. Motion carried.

With no further business, Bob made a motion to adjourn, and Billy seconded it. Motion carried, and the meeting adjourned at 6:59 p.m.

Respectfully submitted,

Susan Lancho
Lancho Management Group