

**Conkling Park Area Community Association
Board Meeting Minutes
Sunday September 23, 2012**

Attendance – Bill Swick, Ted Tylman, Sam Meyle, Jerry Metz, Donna Francis, Sandie Virga

Call Meeting to Order – Donna called the meeting to order at 7 p.m. following a very nice desert hosted for board members and spouses by Donna, she called the meeting to order at 7 p.m.

1. The July 15, 2012 Board Meeting Minutes were approved with no corrections.
2. Treasurer's Report – Sam presented the report indicating the current checkbook and bank statement balance is \$2,866.24. Membership deposits for the year are \$250.00, plus deposits between July and August added \$280.00 to the total.
3. Community Issues and links with local associations – Ted has been in touch with the Worley Highway District concerning improvements on the lakefront road, which currently has a low priority. The project would involve extending the pavement for approximately 400 feet to Harmon Drive. One alternative is to pursue a shared-cost approach, where homeowners will provide financial support for the cost of materials.
4. Fireworks Signage – Current proposal is to create two signs to be posted at the Bella Vista and the lakefront road. The existing design will be used as a guide. Duane Heintz has volunteered to construct the sign if the Association will fund the materials. Two motions were made and passed to 1) ask the Water Board to help fund 50% of the project not to exceed \$100 and 2) submit a request for a \$100 grant from Firewise to produce the signs.
5. Firewise – no update, Phil was unable to attend the meeting.
6. Marina – no additional information is available concerning the bankruptcy filing.
7. Tax Return – Bill circulated the 2011 Federal Tax Return and commented that future expenses for the park or other similar projects on private property should not be funded by the Association. Donations can be made to a separate fund established for such activities.
8. Follow Up Items and responsibility are as follows:
 - a. Fireworks Signage – Donna to submit the Firewise grant; Sam will coordinate activity with Duane; Ted will price materials.
 - b. Worley Hwy District follow up – Ted will follow up with Bill concerning property-owner funding and will also be in touch with WHD.
9. Next Board meeting – will be scheduled in the Spring of 2013.

Adjourn – The meeting was adjourned at 7:55 p.m.

Submitted by Jerry Metz