

Cornville Community Association

Board Meeting

Monday, February 16, 2009

The regular Board Meeting of the Cornville Community Association was held at 6:00pm, Monday, February 16, 2009, at the Cornville Fire Station in Cornville, Arizona. Board members present were Deanna King, Ted Luke, Lois Hook, Dave Belkiewitz, Jan Tomlinson, and Russ Bottjer. Board members George Dana and Paul Graham were absent.

Membership Report: There are currently 142 members in the CCA. The Board discussed methods of increasing membership and involvement. There are currently five full-term and 2 partial-term vacancies due on the Board in April.

Community Spirit: Lois Hook reported the Annual Easter Egg Hunt will be held April 11, 2009. The park opens at 10:00am, so the Hunt will begin at 10:30am. There are 14 volunteers so far showing up at 8:00am to set up.

Minutes: Voted 5-0 to approve minutes of the September '08, October '08, and January '09 General Meetings. Voted 5-0 to approve minutes of the September '08, October '08, and January '09 Board Meetings.

Budget: Performed thorough analysis to reduce budget: \$3000.00 expected income and \$2907.41 expected expenses. Voted 5-0 to approve.

Upcoming Meetings: Speaker at the April Annual Meeting will be Tom O'Halloran. March's Meeting will host Chip Davis, County Supervisor. He is expected to bring Mike Willit and possibly someone to talk about our current tax situation. May's meeting has no main speaker booked yet.

Additional General Meeting ideas are encouraged. Please submit your ideas for meeting themes to Deanna King or any of the Board members. Future ideas so far include Fish/Game Dept., Health Dept., Garage/Rummage Sale, Craft Fair, (more) Elected Official Presentations, Movie Night, the Historical Society, Gardening, and How/What to do to keep your house.

The meeting was adjourned about 7:29pm.

Dave Belkiewitz, Secretary

Board of Directors

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