

I. Meeting Called to Order

A. Tim Michalski (Running for Mayor) Speech

1. Improvements to The City of Hartford
 - a. Downtown
 - b. Manufacturing Improvements

B. Vote for Board of Directors

1. Andy Bath
2. Mike Carlson
3. Dawn Helm

C. Director Reports

1. Vice President
 - a. Newsletter is generating revenue; through advertising we have made thus far \$1,275
 - b. Facebook Page is up to 70 members
 - c. Would like to add to bylaws the possibility for electronic voting
2. Secretary - No new news.
3. Treasurer
 - a. See treasurer report for proposed budget for next fiscal year
 - b. Pros and cons of dues \$75 vs. \$95
4. President - No new news.
5. Architecture Chair - No new news.

D. Committee Reports

1. Neighborhood Watch
 - a. Officer Rohrke is our liaison officer, out on Medical Leave, at the moment
2. Social
 - a. Summer get together will be same as last year
 - b. Trick or treat Saturday before Halloween?
 - c. Summer block party date will be out by next newsletter
3. Youth
 - a. No minimum age to join
 - b. Halloween party
 - c. Events for summer block party being discussed

4. Moms
 - a. Idea of a lending library, see littlefreelibrary.org for more information
5. New Committee Ideas
 - a. Rummage Sale; in conjunction with citywide
 - b. Kickball league

II. New Business

A. Reminders

1. **Please Slow Down**, people are driving way too fast with kids in the subdivision
2. Stop at stop sign
3. Double and triple check for people walking, kids riding bikes, etc. when turning
4. Pick up after your dogs

B. Construction in Subdivision

1. Road going through to Red Oak still listed on Plat Surveys, at this time it is not on any agenda for road construction within the city
2. Park Commission will be applying asphalt on service drive

C. Motion Put Forth to Change Trick or Treating to Saturday Before Halloween from 7:00 - 9:00 pm

1. Approved

D. Motion for Division of Newsletter Funds

1. 25% to social committee
 - a. Approved
2. \$100 to welcome committee
 - a. Approved

E. Motion to Build Lending Library and Bench

1. Approved
2. Funds from newsletter will be used to build
3. Scott Mc Farren will build library
4. Steve Ross will build bench
5. Plans for library and bench will need to be approved by architecture control before building

F. Bylaws State Budget Should Run January to December

1. Dawn will change the budget so that it meets this requirement
2. A special assessment will be presented in June to meet the budgetary requirements for the rest of the fiscal year

III. Old Business

A. Subdivision Sign

1. Mike Kaerek had said that a sign through the company that he uses usually runs between \$2,000-\$3,000
2. Sign would be placed on Wilson next to lot on West side of Wilson
3. Andy will talk to Mike Kaerek about getting a sign