



**Canterbury Homeowners Association  
Meeting Minutes**



**Tuesday December 4th 2012**

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***Board Members present:***

1. President –Leslie Thompson
2. Vice President – Bill Tolbert
3. Treasurer – Debbie Meienberg
4. Secretary – Elizabeth Cernich
5. Board Members: N/A
6. Covenant Control—Linda Randall
7. Maintenance Chair—Mike Mesch
8. Architectural Control—Rick Seymour
9. Welcoming—Jenelle Bezdek
10. Homeowners-Keith Sprincz, Megan Kopec

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**MEETING CALLED TO ORDER:**

Tuesday December 4th, 2012 @ 7:04p.m.  
By Leslie Thompson

**MEETING MINUTES:**

- Elizabeth Cernich made a motion to approve the November minutes Rick Seymour second the motion the minutes were approved.

**COMMITTEE REPORTS:**

**\* Budget Report:**

1. Treasurer ~ Debbie Meienberg
  - ~ Checking Balance: \$5522.06
  - ~ Savings Balance: \$4361.47
  - ~We have 67 paid households out of a total of 360 households in the neighborhood so far for 2013. We are right on track from where we were this time last year.
  - ~ It was decided to increase the annual budget for the summer event to \$1500 from \$1000.
  - ~ It was decided to increase the Christmas lights budget to \$1300 from \$1100 for the year.
  - ~ The welcoming budget was reduced to \$400 for the year from \$600.
  - ~ Bill Tolbert motioned to approve the budget for 2013 and Rick Seymour 2<sup>nd</sup> the motion. The 2013 budget was approved.

**\* Welcoming Committee:**

1. Committee Chairman ~ Jenelle Bezdek
  - ~ No homes have sold in the neighborhood since September. There was nothing else to report.

**\* Architectural Committee:**

1. Committee Chairman ~ Rick Seymour
  - ~ One request to build a shed he approved the request.

**\*Covenant Control:**

1. Committee Chairman ~ Linda Randall-Absent
  - ~ Nothing to report.

**\*Maintenance:**

1. Committee Chairman – Mike Mesch
  - ~ Meadows clean up everything is lined up no current projects.
  - ~ Waste Management transition
    - o They will keep the contract we had with EDS for a year after that it will change.
    - o The roll off in June is in place
    - o The bag clean up on Meadows in the spring is in place
    - o We will need to negotiate a new contract with Waste Management for 2014 in the fall of 2013.

**\*Website Committee:**

1. Committee Chairman – Megan Kopec
  - ~~Website is all up to date
  - ~ There were 188 different visitors this month
  - ~ 234 actual visits

**NEW BUSINSS**

- ~Elizabeth Cenrich will write the January article for the Tales
- ~ Debbie Meienberg will write the February article for the Tales
- ~ **There will not be a January meeting.**

**Special Events**

- ~ The December hayride is all set. All the board members are going to try and make an appearance and help with all the duties of the ride.

**MEETING ADJOURNED:** ~Rick Seymour moved to adjourn meeting / Elizabeth Cernich seconded Meeting Adjourned 8.05p.m.

**NEXT MEETING:** February 5th, 2013