

Greenway Park Board of Directors Meeting of December 18, 2006

The meeting was called to order at 6:00PM by President Eric Wingate. All board members were present.

1) Homeowner Comments

Only homeowners present were Nancy and Bob Wagner. Their comments were: Bob suggested we turn the computer in the pro-shop around, so that the attendant can see the golf course as he works. Some people take baby strollers on the course, and frequently small children are on the golf course without bags. We need to do a better job of monitoring who is on the course. A sprinkler head on no. 2 green was spraying into the air and Bob called the office to shut it off. No one came, so he drove a stick into the sprinkler to stop wasting the water. Eventually maintenance people came to fix it, and shut the water off, but didn't fix the broken head. We need to do a better job of keeping the course clean and maintaining it. Maintenance is not being done adequately.

2) Approval of Minutes

Executive meeting minutes of November 20 were passed out, and Jim Eddins made a motion they be approved. Jan Nathlich seconded the motion, and after discussion and voting were approved as presented.

Minutes from Board meeting of November 20 were passed out, and Eric Wingate suggested that the Heading "Old Business" be changed to "Unfinished Business". Motion was made by Jim Eddins to approve the minutes as amended, and Jan Nathlich seconded the motion. After voting, minutes were approved.

3) Treasurer's Report

Jan Nathlich reported on the financial position of GWP. (See attached report) Dick Croell made a motion to accept the report, and Jim Eddins seconded the motion. After discussion, and voting, report was approved as presented.

4) Townhome Report

No report

5) Staff Reports

Jan Nathlich reported for the office that the new computer system will be finished the end of 2006. W-2's will be printed on the computer for the first time this year. Coupon books were sent out. Election for two new directors will be in February 2007.

Jim Eddins reported on the Pro shop in Frank Dalton's absence that there won't be any more staffing except on weekends when weather is nice for golfing. Other times, golfers will register in the office.

Jim Eddins reported on Grounds, that tree cutting is almost done. Several companies are being requested to quote on taking care of all greenbelts. So far 5 bids have been received.

6) Committee Reports

ACC Committee. Eric Wingate that 96 violations are in process, and 52 are completed.

Clubhouse committee. No report.

Newsletter Committee. No Report.

Golf Committee. Jim Eddins reported for Frank Dalton that our income this year on the golf course is significantly less than 2005, and we need to develop a program to improve the situation.

Social Committee. Jan Nathlich reported the Christmas party was a success, and we spent less than planned.

7) Unfinished Business

None

8) New Business

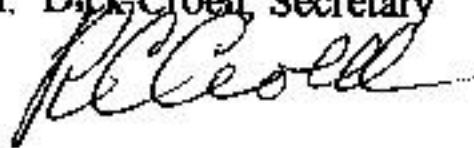
Jim Eddins reported that we will again look at professional management for the association in 2007.

Jan Nathlich discussed the procedure we will use for the next election and that we will use watermarked paper for the actual ballots.

Dick Croell brought up the question as to whether or not it would be appropriate to have hardwood floors put in the clubroom. It was suggested that we get one bid to have the complete room finished in hardwood, and then also just a part of it for dancing. We will proceed to get these bids. It was suggested that hardwood floors would be easier to main.

No more business was brought up, and Jan Nathlich made motion to adjourn. Jim Eddins seconded the motion. After voting, Motion passed and meeting was adjourned at 7:10.

Respectfully Submitted: Dick Croell, Secretary



Approved: _____

