

**Civic Association of West Lake Brantley**

P.O. Box 6504  
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 Phone 407-672-9342

**MEETING MINUTES**

Wednesday, September 8, 2010

PREPARED BY ALISON CODY

The September 8<sup>th</sup> CAWLB Board meeting was called to order at 7:25pm.

Present were Cathy Garrett, Joyce Cole, Sharon Chamness, Mike Delahoz, and Alison Cody. Absent were Farrell Culberson, Sandy Cohn, John Faroani, Gary Fowler, chuck Hiley, and Steve Saker.

Minutes read silently. Sharon motioned to approve minutes, Cathy seconded motion. All in Favor.

Financial read by Sharon Chamness (attached).

- Goal will be to get to \$4,000 before the end of the year.

Alison motioned to accept financials. Cathy seconded. All in Favor.

<b>Civic Association of West Lake Brantley Inc.</b>						
<b>Financial Statement</b>						
<b>GENERAL CHECKING ACCOUNT</b>						
<b>Balance as of:</b>	<b>31-Jul-10</b>	<b>Amount:</b>	<b>\$ 9,860.46</b>			
		<b>Income-Deposits:</b>	<b>\$ 370.00</b>		Deposit List	
		Total:	\$ 10,230.46		8/17/2010	\$ 70.00
					8/31/2010	\$ 300.00
<b>Expenses:</b>		<b>Notes:</b>				
Aquatic Systems	\$381.00					
Progress Energy	\$52.14					
Canal Fund	\$104.17					
United Site Services	\$98.50					
Century Link	\$11.44					
Jerald Baughman	\$345.00					
John Kalepp	\$200.00	Park beautification				
BB&T	-\$25.00	Bank never cashed check for Safety Dep Box				
		<b>Total Expenses:</b>	<b>\$1,167.25</b>			
<b>Balance as of:</b>	<b>31-Aug-10</b>	<b>Amount:</b>	<b>\$ 9,063.21</b>			
<b>CANAL FUND</b>						
		<b>Balance:</b>	<b>\$ 5,126.81</b>			

Port o' Potty being removed this Friday

Alison will have invoices ready to stuff envelopes at next meeting. Sharon will bring envelopes and tools to seal envelopes.

Association will pay the annual website fee this year, it is approximately \$100.00 and has been paid by Alison Cody in the past. Sharon motioned to cover this costs and Cathy seconded. All in Favor.

Discussion regarding using Alison's paypal account to accept membership dues. Paypal charges 2.9%. Will add \$5.00 to any online payment to cover additional fees by paypal. Alison will transfer funds to CAWLB account or write a check in the amount of any dues received through her paypal account.

Bear has been more active recently and some neighbors are feeding the racoons.

Mike Delahoz signed towing paperwork. We will only contact the towing company to tow a vehicle if we cannot determine who it belongs to, or if they are from out of this neighborhood. We will ask Gary to be one of the approved contacts for the towing company (along with Mike Delahoz).

Discussion regarding keeping track of keys. This seems to have been a bit confusing this year. Joyce and Alison will keep the keys in the upcoming year and may have an advantage due to location.

Motion to adjourn by Cathy and seconded by Alison.

Meeting adjourned at 8:10pm