

**Mosby Mountain Community Association**  
**MEETING OF THE BOARD OF DIRECTORS**

**Date and time: Wednesday, November 2, 2010, 6:30 pm**

**Meeting location: home of Barbara and Alan Strain, 1635 Hubbard Court**

Board members present:

Barbara Strain, President, 1635 Hubbard Court

Jim Peterson, Secretary/Treasurer, 1969 Ridgetop Drive

Matthew Althoff, Community Relations Committee Chair, 1372 Singleton Lane

1. Call to order

Lacking a quorum, Ms. Strain convened the board as a committee of the whole.

2. Approval of October 13, 2010, board meeting minutes

Two typos were corrected and the minutes of the October 13, 2010, board meeting were approved as corrected.

3. Financial Statements

Mr. Peterson distributed copies of the audit recently completed by Robinson Farmer Cox Associates (see web entry below entitled, "Audit report for 2008-2009"). The management letter to the board which accompanied the audit report noted that the original letter of engagement called for an audit of the years 2005, 2006, 2007, 2008 and 2009. "However, due to the lack of available information for the years 2005 through 2007, we were subsequently instructed to conduct an audit of only the 2008 and 2009 years." The letter concludes, "There were no audit findings or other issues that we believe should be reported."

4. Community Relations Committee (CRC)

Ms. Nicky Shell sent an e-mail reporting on the outcome of the Halloween Celebration 2010. Thirty-eight families RSVP'ed with 149 attendees. Thirty-seven Dominos pizzas were ordered. There were a few extra pizzas and two were given to the firemen and as a reward to a few families for their awesome booths/help with the party. There were nine booths but more would be sought next year. Also, the number of families to volunteer should be expanded so that the same families would not need to volunteer each year. The most popular new attraction was a fire truck which was available for the entire hour. There were three firemen and they opened their truck for the kids to see/touch/experience. Neighbors reported that they really enjoyed this event, and they were appreciative that the refreshments were provided by the Association.

One question for the board moving forward is how to handle "extras" next year. There were about five families who brought friends. They all offered to pay out of pocket, but this was waived this time around.

5. Planning for the Annual Meeting

The Annual Meeting will be held on Tuesday, December 7, 6:30 p.m. at the Covenant School. The agenda will include approval of the December 1, 2009, Annual Meeting minutes; year-in-review and board and committee reports; election of directors and officers; and items from the membership.

6. Next meeting

The date, time and location of the next board meeting are to be determined.

The meeting was adjourned.

Respectfully submitted,

James R. Peterson  
Secretary/Treasurer