

DCGA

November 9, 2011

Meeting was called to order by President Oversen at 7:10.

Members present- Oversen, Fettig, Hanson, Bren, Andersen.

Also present- Carter, Hurt.

Minutes of the last meeting were read. Motion by Fettig to approve corrected minutes.

Second by Bren, motion carried.

**Treasurer's Report- Hurt.**

Checking- \$23,860

Water- \$223,006.36

A/R- \$2,497.20

A/P- \$1,331.30

Motion to approve by Hanson, second by Bren. Motion carried.

**Clubhouse Report- Carter.**

The pump house and all water systems are off.

Fungicide and top dressing tomorrow and hydro mulch on Friday.

5 year plan is ongoing.

Still researching the purchase of a flameproof box.

Heating system in process.

Doors installed in the clubhouse.

**Old Business**

Paper work for the bank switch is nearly complete with American Bank Center.

Annual meeting will be November 30 at 7PM at the clubhouse. Carter will send out notices and request an RSVP.

Direct TV bill will Jerry Storjohann for \$360. Andersen will attempt to contact him and remind him we had agreed to pay the cancellation fee only.

Discussion on salary for Carter beyond his contract. Motion by Fettig to pay \$400/week above the apartment expense. Second by Bren, motion carried.

**New Business**

Discussion on word changes to the by-laws.

Motion by Fettig to pay bills, second by Bren. Motion carried.

Next meeting will be the annual meeting on Nov. 30 at 7 PM at the clubhouse.

Motion to adjourn by Fettig, meeting adjourned at 8:45.