

**SLEEPY HOLLOW HOMES ASSOCIATION
BOARD MEETING MINUTES
Thursday July 1, 2010**

Present: Holly Briese - Vice President, James Ayres - Treasurer, Laurie O'Hara - Recording Secretary, Warren Dodge and Linda Fowler - Directors

Absent: Carolyn Goodman – President, Darlene Hanley - Corresponding Secretary, Luke Argilla, Krista Rosen and Tici Truly - Directors

Call to order: 7:30 pm

APPROVAL OF JUNE MINUTES

Minutes were approved with one change: to remove Mark Anderson seeking Dan Young's services pro bono.

NEW BUSINESS

Fourth of July Planning – Holly Briese

Photos – Laurie will take parade photos and send to Jay Franz to upload to the website.

National Anthem – TBD

Parade Grand Marshall – Erin Badala

Wine – purchased Holly

Kegs – Iron Springs and BevMo Holly purchased and traded for pool membership

Food Prep – Holly and volunteers for Sat starting at 3:00

Decorations – James, Laurie and volunteers

Propane – needs to be checked

Music – Laurie (booked and checks printed from Ellyn)

OLD BUSINESS

No old business was discussed.

COMMITTEE REPORTS

Pool Committee – Holly Briese

Champs Dinner will be July 10. No further report.

Budget Report - James Ayres

- 394 SHHA memberships to date (up from 357 last month)
- 272 Pool memberships to date (up from 183 last month).
- The SHHA current assets are solid with \$152,704 in checking and money market accounts.

Adjourned: 8:10 pm