Waterford Citizens Association Minutes of the Business Meeting 11 February 2004

President Ed Lehmann convened the business meeting at 7:40pm. Motion was made, seconded, and approved to accept the minutes of the meetings of September 9 and November 6 as submitted.

Old business

The budget was presented for 2004.

The issue of the funding for the July 4 festivities was discussed. With the fireworks costing 5,000 the WCA needs to increase the 4th funding by 1,000. Last year we asked for donations. This year members will be asked for an extra contribution when they pay their dues. Hopefully these extra contributions will raise the extra 1,000 we need. The budget loss is 704 dollars this year.

Street lights costs have gone up. Moved to not pay bill. Seconded. Discussion. The association voted to wait on paying the utility bill until Ed Lehmann has researched the issue.

The budget for 2004 was unanimously approved. A motion to maintain the dues as last year was made and approved. \$20 for family and \$10 for individuals.

Report of the Beautification Committee was made by Nick Ratcliff. Six trees were planted.

A report on Simms house was given.

New Business

Electricity outages was discussed. It is planned to discuss the frequency in our community with the power company.

The meeting was formally adjourned.

Respectfully submitted,

JoEllen Keating Secretary, Waterford Citizens' Association