September 8, 2026 Board Meeting Minutes

Meeting called to order by president, Jack Mermod at 12:12PM. Directors attending: Jack Mermod, Mark Weiner, Austin Favero.

Pledge

Previous Meeting Minutes Approval
Jack Mermod-motion to approve August 3, 2026 board meeting minutes, second- Mark Weiner, all in favor, motion passed.
Mark Weiner-motion to approve August 3, 2026 Executive board meeting minutes, second- Jack Mermod, all in favor, motion passed.

Doggy Swim Day is scheduled for the last of pool season on September 13th.
From 10-3. The pool will be closed after dogs swim, the small pool will remain open until closing at 7:00.

This year's Craft Faire is scheduled for Saturday, October 17th-10-3:00pm.

Finance
Mark Weiner-We will begin 2027 budget workshops in October before final budget to be prepared by the end of the month. Next month we will start on Tuesday, October 13th at 10:00am with regular business meeting followed by Budget Workshop #1.

Greenbelt
Jack Mermod-we previously approved the quote from Cornerstone to do the limbing, trimming, removing crowded trees in the Recreation area, we hope to schedule asap after the pool closes.

Recreation
Larry and Mike requested approval for adding plants to the planters in the pool area, they did some research and received recommendations for Pollock Pines climate- $250 budget Approved.

Jack Mermod-We requested a quote from Martin's Paving that did the main lot, for the small parking lot behind the lodge-$9,000 and they will re-paint the main lot-no charge.
Jack Mermod-motion to approve the quote, second-Mark Weiner, all in favor.

Book Club

Mark Weiner-the next meeting is Friday, October 2nd at 6:00pm to discuss the non-fiction book, This Vast Enterprise, A New History of Lewis & Clark, by Craig Fehrman.

Jack Mermod- we plan to meet or talk with some board members who expressed interest in becoming appointed to the board to fill the 2 open positions.

Meeting adjourned 12:50pm.