**CLHPOA MONTHLY MEETING**

**August 20, 2019**

**7 PM**

**Call to order:** President Tom Huff, called the meeting to order at 7 p.m. A quorum was established. Directors present: Huff, Gilbert, B. Burkhardt, R. Burkhardt, Chris Moore, Cindy Moore, Linville. Directors absent: Dunn

Minutes from June 18,2019 were distributed electronically and were approved by the Board.

**MOTION: To approve the minutes of the June 18, 2019 meeting with amendment of treasurer report**

**Cindy M/Bill B**

**Approved**

Member Lynne Wickerham asked about when Annual Meeting was held for next year. It will be held July, 2020. Also asked about the number of property owners which is 1400.

**Treasurer’s report:** Bill Burkhardt reported that we have a $12,000 surplus year-to-date. Year begins June 1. Total cash in our account, $304,856.31. Real Manage has not got the approved budget posted. Should be in the next report.

**MOTION: To approve the treasurer’s report**

**Cindy M/Cindy L**

**Approved**

**Compliance report:** Chris Moore had nothing to report at this time. Had some phone calls that were not in the realm of Compliance.

**Pool report:** Cindy Moore reported we have extended the pool hours to 8:30 p.m. Haven’t decided when the pool will close, probably the end of September. We had an incident where a young man climbed the fence into the pool. The sheriff was called. The Moore’s were at the pool when this happened. The sheriff was not helpful. They contacted a sheriff friend who advised that the person’s pool card needs to be revoked. Cindy reported more pool cards were issued.

**Park report:** The pavilion had an unscheduled birthday party which is fine, but if the pavilion is reserved, then it gives them the right to that use. Also had a few scheduled birthday parties. National Night Out will be the first Tuesday in October. There will be sheriffs, constable and we will try to have a fire truck in attendance. Will have speakers, if possible. PEC told Bill Burkhardt electric poles will be replaced

**Permits report:** David Dunn was absent. Member Jerry Stacy sent in a request to trim trees. Was told to fill out forms.

Member Connie Kornegay questioned reports of complaints sent to the Board. She was advised the specific complaints were not within POA jurisdiction.

President Tom Huff reported we still need positions filled on the board.

**MOTION: To adjourn to Executive Session**

**Bill B/Cindy M**

**APPROVED**