**SEPTEMBER 17, 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, R. Burkhardt, B. Burkhardt, Cindy Moore, Chris Moore, Linville

Minutes from August 20, 2019 meeting were distributed electronically and were approved by the Board.

**MOTION: To approve the minutes from the August 20, 2019 meeting**

**R Burkhardt/B Gilbert**

**Approved**

President Huff announced that we will move the November meeting to a week early. The meeting will be held November 12.

**Pool director’s report:** Cindy Moore reported that we will close the pool September 30. The plaster repairs will begin in October. The pool will be drained and then it will be refilled right after it is finished. L&M pools is getting the pump room in shape.

**Vice-president report:** Bette is working with RealManage. Late notices will begin going out for this year.

**Recreation director’s report:** Rosemary reported that National Night Out will be October 1. It starts at7 p.m. Usually lasts about 2 hours. Asked neighbors to bring ice chest, cookies, etc. We will have law enforcement speakers. Richard Smith was going to be asked to speak. He will be running for county commissioner. We did have one issue with the pavilion and park. A group brought a very large water slide for a party. They used POA water and electricity. The pavilion is rented at various times between now and November 1.

Charlotte Hinkle, a property owner, asked about using a water slide in the park. Liability could be a problem. Will limit the size in the future on the form, example, 4 feet.

Barbara Stubblefield, a property owner, asked about deer blinds in the front yard of a house at Robinhood and Lighthouse. Was told to contact the County if too much trash in yard.

Joe Bryant asked if we can get EMS to speak at NNO.

**Compliance director report:**  Had complaints about building cleanup. Followng up on builders. Contacted people about trash. Talked to builders about deed restrictions on houses being built.

Mark Bodien asked about short-term rentals. Asked if any short-term rental plans were scheduled. Was concerned about 8 additional properties that are having short-term rental plans.

**Treasurer’s report:** Bill Burkhardt reported we had as of August 31, $303,419.00 in the bank, $113,934.00 receivables. Includes voluntary fees. Three month collection of $33,000. Of that, $21,000.00 is voluntary fees. We need the volutary assessment to meet our budget. Bottom line for the month of August, we had a $1607.00 net cash deficit. We had for the 3 months of June, July and August, a surplus of $10427.00. He did not have the budget for this meeting.

Barbara asked about the number of homeowners and was told 1400. Original plat was 2500.

Joe, a member, is against short-term rental and hopes we are proactive to use all rules.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

**Bill/Barbara**

**Approved**