

24 Aug 2020

Meeting came to order at 6:00pm, all board members present except Jon Leonard.

Board wanted to Thank Ray Davis and John Ellis for the construction of composting bins to help with the problem of horse manure at the barn while also solving a long-term problem of requiring fill dirt.

Community Yard Sale is set for September 12th from 7am to 2pm. Rain date will be 13<sup>th</sup> of September, same times.

Bill briefed next Adopt-A-Highway cleanup will be 19th September, 9am at the clubhouse. Please come out and support your community by helping pickup trash from the side of the road.

Karen Davis presented an update of the budget. All numbers are looking good, most predictions are right on track except for one.

At that time a motion was made, seconded, and passed by unanimous vote to add \$2,000 to the "Supplies" line of the budget.

Discussion was had and the Board of Directors (BoD) would like to remind all residents of Cherry Branch that Pool Bands are the property of Cherry Branch HOA.

New year Priority list was brief by Bill and POC's for the first seven items were assigned.

A motion was made immediately on the first item (well pump) that we get on the contractor schedule to have it repaired as soon as pools close for the season. Motion was seconded and all voted to pass. David will set this up with contractor and brief at next meeting approximate date this should happen.

Meeting was adjourned, next closed meeting for BOD's will be September 3<sup>rd</sup>, 2020.