**Meeting Details:**

**Chairperson/Meeting Leader:** Al DelCiampo

**Note Taker / Secretary:** Amanda Schoenwiesner

|  |  |  |
| --- | --- | --- |
| **Attendees** | **Absent** | **Guest** |
| Paul Berg | Keith Barrett |  |
| Susan Dayton |  |  |
| Alfred DelCiampo |  |  |
| Amanda Schoenwiesner |  |  |

**Call to Order: 6:07PM**

**Agenda Items:**

1. H.O.A. Insurance
   1. Treasurer contacted Farm Bureau for new quote.
      1. Underwriter working through issues internally.
2. Hot Dog Roast and Special Meeting
   1. Down South Fun-Flatables - Bounce Castle
      1. $75 deposit
      2. $200 cash at time of delivery
   2. Sweet Cups Dessert Truck – Dessert / Fairy Hair / Face Painting
      1. Secretary waiting for response from owner.
3. Soccer Field Fencing
   1. Murray fencing estimate $20,000
   2. Grabow estimate $12,816
4. Community Work Day + Projects
   1. Date Saturday, 21 Sep 2024, meet at Gazebo 9:00AM
   2. Items needing work:
      1. Paint pole at entrance to parking area of soccer field
      2. Sign installation (soccer field, boat ramp)
      3. Ditch + fencing at Derby
5. Nationwide Insurance Claim
   1. Board member to check UPS mailbox for delivery of check payout.
6. Progressive Insurance Claim
   1. Quote was sent to Progressive itemizing damage to asphalt at the entrance of the neighborhood.
      1. Seems unpaid expenses for repairs after 02 May 2024 accident.
      2. Insurance funds may be exhausted.
      3. Further follow up is needed.
7. Board Interest Meeting
   1. Secretary to contact Hampstead Women’s Club for event room availability week of 23 Sep 2024
   2. Current board members to actively recruit those neighbors that have expressed interest.
8. Complaints
   1. H.O.A. received additional complaints regarding the individual suspected of damaging soccer field.

**Meeting Adjourned:** 8:36PM