

Monday, September 12, 2022, Beltway Park North



Attendees

Larry Howe, President
Gale Armstrong, Treasurer
Melina Sterry, Event Planner
Andrew Meitl, Compliance Officer
Brad Beam, Neighborhood Compliance Coordinator

Meeting Called to Order at 6:37 p.m. by Larry Howe

Old Business

- °August minutes reviewed. Andrew moves to approve, second from Brad. Board approved minutes as written from August 2022.
- °Larry presented monthly financials dated 9/12/2022.

New Business

- °Larry stated that elections for board positions will take place in October.
- °Larry stated that he would announce the vacancies at the quarterly meeting in October. He also stated that he will send out emails notifying residents of board vacancy positions, quarterly meeting date, and trash-off dates.
- °Quarterly meeting scheduled for Sunday, October 16, 2022, 5:00 p.m. at Beltway Park North.
- °Ballots will be sent out on October 24th by the bookkeeper, Angela Rowe. Voting will run from October 24th – November 4th.
- °Fall garage sale will be Saturday, October 15, 8:00 a.m. – 3:00 p.m.
- °Trash-off will run from October 21st – 23rd.
- °Brad stated that 2249 Republic resident requested permission for xeriscape landscaping, and board members granted this request.

°Larry stated that there are 3 dead trees that need to be cut down on Liberty. He stated that he will get a bid to have them removed.

°Larry stated that he met with Double Diamond Signs for a bid for a sign for the playground. The samples that were submitted were declined by the board.

Meeting was ended by Larry at 7:30 p.m. and 2nd by Gale.