



Sunday, 11/13/2022, Beltway Park North

Attendees

Larry Howe, *President*
Jordan Dempsey, *Secretary*
Gale Armstrong, *Treasurer*
Melina Sterry, *Event Planner*
Andrew Meitl, *Compliance Officer*
Brad Beam, *Compliance Officer*

Meeting Called to Order at 4:30 PM by Larry Howe

Executive Session

- Covered changes to budget reporting in the landscape maintenance category
- We got the final numbers for repairs to the bids on sprinkler repair for masterscapes
- Stolen car on Plymouth Rock at 2134 last week. Had felt with abandoned vehicle on driveway earlier this year. Vehicle had been towed by the city. Disagreement between neighbors and so issue has been directed to the APD.

Open Session

- Gale proposes we bring back the newsletter to email them out with the bill that's being sent out.
 - Andrew motions to approve ER Management proposal for bookkeeping. Gale seconds the motions. Vote pass unanimously.
 - Angela offers to do the tax return in the spring for us. The board has no issues with this considering she is comfortable with our books.
 - **Board Elections** -
 - 1 ballot was returned to sender (PO box)
 - Anne Tomlin on the ballot
 - Plan to swear in new officers in December
 - Discussed having officers share responsibilities to carry the load of possible vacant positions. We also have the authority to give treasurer duty to the book keeper
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- Debbie Castleman will be contacted after having been written
 - Metal sign on fence for the play ground is agreed upon with "Freedom Park"

Meeting was ended by Larry Howe at 5:40 PM, 2nd from Jordan.