



Sunday, 12/11/2022, Beltway Park North

Attendees

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

Meeting Called to Order at 4:05 PM by Larry Howe

Executive Session

- Minutes sent and approved from Nov. 13
- Gale agrees to serve until January as treasurer to hopefully train new individuals
- Jan. Meeting on the 15th @ 4pm

Elections

- Brad beams nominate Larry Howe for President, Andrew 2nds, all vote "Yes" unanimously
- Andrew nominated Anne for VP, Melina 2nds, all vote "Yes" unanimously
- Gale nominates Jordan for Secretary , Andrew 2nds, all vote "Yes" unanimously
- Neighborhood Compliance Officer: Larry nominated Brad and Andrew, Melina 2nds, unanimously "Yes"

Miscellaneous

- Leak by retention pond resolved, leak on east lake rd being looked at, still water there on island as of a today (Dec. 11). Zone by playground being capped that was in a residential lawn. Old system being updated, but fixing leaks causes more pressure and that's creating more leaks. This should not be added to original bill. We will watch water bill to look for leaks to contest.
 - 3050 founders, Lary spoke with her about bills and curb inspections. Window units addresses. Can sitting in driveway with 4 flats and no inspection. Vehicle ans AC units all gone.
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- Brad- got 2 emails, one from Richard Cordero, complaint about neighbor. Brad read the letter to us. Reminded him that we won't be doing surprise inspections. He wants more frequent inspections.
 - 2nd email from Jason Riley about neighbor not having lawn mowed and the stop sign pile of dirt caused by fiber companies. Lary will be contacting Wes-Tex connect to come and clean up their mess.

Meeting was ended by Larry Howe at 4:48PM, 2nd from Jordan.