

Date: **10/4/22 @ 5:30 pm Location: Ramada**

Attendance

Determination of Quorum

Call to order

Approve Minutes for 9/6/22 Board Meeting

### Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Sheilah Edmundson – Community News Update
Web Content	-	Lori Huckle – website updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Chip Schneider - # of applications / Approvals / Denials / Issues
Facilities Report	-	Sheilah Edmundson – Landscape/pool/pest control/Trash/lampposts
Pool Committee	-	Scott Boatwright – Pool area cleaning – <b>No updates</b>

### Unfinished Business

- A. VM6 AZ artificial Turf proposal – Suzie Cary to update
- B. Updating association approved exterior paint color choices – Suzie to update
- C. Reserve fund study update – Sheilah to update
- D. HOA events and volunteer status – Sheilah to update

### New Business

- A. Develop 2023 Budgeting Timeline –
- B. Winter seeding – Board to decide whether to winter overseed

### Executive Session

- A. Homeowner landscape compliance
- B. Board personnel discussion