

Date: **9/14/2023 @ 5:30 pm** Location: **Ramada**

Attendance:

Determination of Quorum

Call to order

Approve June Board Meeting Minutes

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Jennifer Ramsden – 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
Facilities Report	-	Linda Brown – Landscape/pool/pest control/Trash/lampposts

New Business

- A. Review of Ramada Rental Agreement- Suzie Cary
- B. Discussion on having a Handyman on call/retainer- Suzie Cary
- C. Discussion for the purchase of a new low voltage lighting timer for Pool and Ramada area- Linda Brown
- D. Discussion for the purchase of replacing pool area necessities: signage reflecting Pool and Spa capacity as well as new rail guards for the Pool and Spa- Linda Brown
- E. Discussion on the amount of people knowing the code to the lockbox at pool front gate- Linda Brown
- F. Discussion on how to maintain constant supplies for pool area custodial- Linda Brown and Suzie Cary
- G. New and established homeowners - Welcome back letter/gathering – Suzie Cary
- H. Friday Happy Hours – Kari Holt

Continued Business

- A. Peerless Plumbing update- when the relining of pipes will be performed- Suzie Cary
- B. Future Kool Deck repairs- Suzie Cary and Linda Brown

Next Board Meeting Date: **10/10/23 @ 5:30 pm** Location: **Ramada**