

Date: **10/10/2023 @ 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

Unfinished Business

- A. Reminder Peerless Plumbing – Pool and Ramada Area closed October 16,17 (Suzie Cary)
- B. Revised Ramada Agreement on web and mentioned in newsletter (Suzie Cary)
- C. Lighting timer set - dawn to dusk (Suzie Cary)
- D. Lamp posts maintenance resolved - volunteers & designated homeowner on each street (Suzie Cary)
- E. No overseeding in the common area (Suzie Cary)
- F. Line Item for Facilities Director – amount to be determined (Kari Holt)
- G. Kool Deck Repairs – updated information (Kari Holt and Linda Brown)

New Business

- A. Holiday Party – December 8th (Karen Brosnan)
- B. Spa Cover – cost and discussion (Kari Holt and Suzie Cary)
- C. October date for Reserve Study Training (Sheilah Edmundson/Board)
- D. Form Election Committee – begin process of timelines (Suzie Cary)
- E. Reach out to HIG (Alan) regarding budget recommendations (Kari Holt)
- F. Painting of Ramada north wall and/or entire Ramada (Board Input)

Board Work Session to follow regular meeting

Next Board Meeting Date: 11/14/23 @ 5:30 pm Location: Ramada