

Regular Monthly Meeting – Executive Body 2019, June 9th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice-President – Brian Bonebrake Treasurer – Quinn Gregg  
Secretary – Tom O'Donnell Members-at-Large: Norma Sollman, Paul Hinson, Patti Kanatzer

Attending Residents: John & Karen Spottswood, Debbie Mitchell, Cheryl Edmondson, Linda Calcote, Sal Pate, Steve Nechvital

Call to Order: 7:00 pm

\_Financial Updates –

Checking \$41,676, Money Market \$17,262, Assessment Checking \$131,701 \_ 8615 coming in from Paypal

Current expense summary was reviewed, YTD expenses were at \$36,000

Clubhouse Rentals: June-6 scheduled May-4; 2019 – 17 so far

219 of 261 homes paid dues (84%)

\_Pool –

Pool opened on time, albeit a little chilly. So far, operations are going well. There is loose tile in the baby pool being looked at. Had to run a new phone line to the outside phone. Last Friday, the HOA cookout run by Tom O. was well received and attended. Next one scheduled for two weeks out on Friday, 6/21. Swim team week #1 went well. Pool key activations have been going well. There have been 8 or 9 of them at this point. Renovations – conversation with Northland Pool upcoming in the next month.

\_Lawn Care / Greenway –

Need to have Tom O. ask Cory about the area behind 700 NE 98thTer (Mesh) – still not cutting all the greenway area Mr. Mesh previously cut.

\_Clubhouse –

Clubhouse roof was fixed with a 3 year warranty. We will likely need to do some additional work in that timeframe as well. Phone/internet - AT&T came out and found an issue with our line/setup so resolved the issues and installed a new router. So far, this seems to be working well.

\_Open Discussion -

We purchased a replacement camera for the lifeguard shack and a wifi thermostat for the clubhouse to regulate the temperature. HOA cleanup day (focus on Lake/Spillway) – Saturday 6/22 from 9a – 12p; advertise for truck/trailer help

Meeting adjourned at 8:30pm.