Regular Monthly Meeting - Executive Body 2019, July 14th Sunday - Corporate Minutes

Attending Officers: President – Mike Thomas, Treasurer – Quinn Gregg Secretary – Tom O'Donnell

Members-at-Large: Norma Sollman, Paul Hinson

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

Scheerer

Call to Order: 7:00 pm

Financial Updates –

Checking \$31,895, Money Market \$17,269, Assessment Checking \$141,738

Current expense summary was reviewed, YTD expenses were at \$56,683

Clubhouse Rentals: 2019 – 17 to date

226 of 261 homes paid dues (87%)

_Pool –

Operations continue to run smoothly. Joined a lifeguard meeting last week to reiterate particular rules/scenarios and institute a new one with no flotation devices on the high dive. The 2nd HOA cookout run by Tom O. was well received and attended. Next one scheduled for this Friday, 7/19. Swim team banquet is this week. Pool will close early (4pm) on Thursday. Extra guard will be on staff that night. Need to follow up on payment. Mike is still activating pool cards. We may need to consider drawing a line in the sand on these in future years. Renovations – conversation with Northland Pool being scheduled this coming week.

_Lawn Care / Greenway –

A few reports of inappropriate behavior by the grass-cutting team. Resident informed us and went directly to Cory as well and he said he would remedy the situation.

Clubhouse –

Need to patch the ceiling in the clubhouse kitchen area from the roof leak. Need to patch two drywall holes in the men's bathroom.

Open Discussion -

Covenant updates – none this month. Minute updates – Mike T to have these typed & ready for upload by end of July.

Meeting adjourned at 8:00pm.