Regular Monthly Meeting - Executive Body 2019, August 18th Sunday - Corporate Minutes

Attending Officers: President – Mike Thomas, Vice-President – Brian Bonebrake, Treasurer – Quinn Gregg

Members-at-Large: Norma Sollman

Attending Residents: Cheryl Edmondson, Linda Calcote, Debbie Mitchell, Steve Scheerer, Linda Gregg

Call to Order: 7:00 pm

Financial Updates –

Checking \$24,246, Money Market \$17,277, Assessment Checking \$145,113

Current expense summary was reviewed, YTD expenses were at \$69,612

208 of 261 homes paid everything (80%)

_Pool -

Operations continue to run smoothly. Labor Day Monday is the final day the pool is open. The 3rd HOA cookout run by Tom O. was well received and attended. Sponsored by Cory White and All Seasons Landscaping. Plans for the final cookout are for Saturday, 8/31, from 4pm-7pm. Renovations – conversation with Northland Pool complete.

_Lawn Care / Greenway -

Need approval of bid for tree cleanup behind Whiles. This was voted on and passed unanimously to pay to clean up.

_Open Discussion -

Mike T – to prep liens for homes over \$1000 and work with Dominic to get statements to send with a letter. Covenant updates – none this month. Garage sale – September 6-7, 2019. Tom O. brought a motion as follows:

MOTION: Sell the following HOA owned property for residential development and housing. Parcel(s) ID: 09914000402000 09918000200500 09918001500100 099190005014. This was discussed and ultimately tabled for future conversation once someone checked on the feasibility of the pond plat.

Meeting adjourned at 8:00pm.