

Regular Monthly Meeting – Executive Body 2019, October 20th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice-President – Brian Bonebrake, Treasurer – Quinn Gregg
Members-at-Large: Norma Sollman, Paul Hinson, Debbie Mitchell

Attending Residents: Cheryl Edmondson, Linda Calcote, Linda Gregg, John and Karen Spotswood, John Willis

Call to Order: 7:03 pm

_Financial Updates –

Checking \$10,239, Money Market \$17,291, Assessment Checking \$149,866

Current expense summary was reviewed, YTD expenses were at \$82,495

211 of 261 homes paid everything (81%)

_Pool –

We received the final renovation bids from Northland Pool. These were discussed in detail with those present. There was discussion around: pool covers (determined to see if we could install cheaper or if NPM would lower to match), swimming lane line costs (mixed thoughts on whether we should pay to have the lane lines added back in; swim team had paid to have them done originally and not doing them would likely result in the swim team leaving our venue), and the pool lights (not mandatory to do now and could be done later but everyone in the room seemed to agree that the cost to take care of it now was not a factor and agreed to move forward with it).

_Lawn Care / Greenway –

Need to follow up on bid for tree cleanup behind Whites.

_Open Discussion -

Covenant updates – lawyer is completing a review of our proposed changes to the covenants/restrictions and bylaws. To provide him time to complete, we discussed and agreed to move the annual meeting to a targeted date of January 26th (to avoid potential football playoff conflicts). Mike posted on the Facebook page with a high-level description of the changes and links to the modified documents on the website. It was thought that we could possibly combine the annual meeting mailing into the regular fall newsletter but the timing was not going to sync up so those we determined to be two separate mailings.

Meeting adjourned at 8:14pm.