

## **September Minutes**

### **Pledge**

### **Call to order**

**Roll Call by Kennedy:** Present Kennedy, Susan, Linda, Patricia

June minutes discussed. Motion to accept- Susan, 2<sup>nd</sup>- Linda, passed

July 20<sup>th</sup> special meeting minutes presented motion to accept- Kennedy, 2<sup>nd</sup> Patricia, passed

### **Treasurer Report: Kennedy**

All reports presented by Kennedy, aging is vastly improved

Request for year to date summary to be presented monthly

Through June reflects we are in good condition

It was agreed to have year to date financials monthly

Motion made to accept financials June, July, August by Kennedy

2<sup>nd</sup> by Linda, passed

### **Presidents Report:**

- **Solar lights stolen**
- **New lights ordered and installed securely**
- **Flag pole given to us. Flag purchase requested along with material needed to install.**
- **Decision made to install at 2<sup>nd</sup> entrance**

Motion made to install and purchase flag by Susan, 2<sup>nd</sup> by Linda, passed

Request to pay \$300. For stump grinding. Motion- Susan, 2<sup>nd</sup>- Kennedy, passed

Suggestion to give Pres authority to spend \$300. Per month for ground maintenance. Motion-Kennedy, 2<sup>nd</sup>- Linda, passed

Susan discussed recycle bins abuse and acceptable items. Signage had been posted

Motion to accept President Report- Linda, 2<sup>nd</sup>- Patricia, passed.

### **Old Business:**

Website access discussed by Patricia

1. Possible need for members to change passwords.
2. Site is working and financials will be uploaded.

Sprinkler System discussed by Susan

1. One person to direct repairs
2. New computer board was purchased but doesn't work correctly. Will be returned.

3. Up front cost will be very expensive for diagnosis and repair.
4. Proposed cost \$ 4500.
5. Decision to have written estimate produced by Linda.

Non-compliance letters discussed, progress being made

Dumpster enclosure estimates submitted for review.

Parking strip material to be sold if possible, Painting of stripes proposed.

By-laws have been updated and will be sent out to owners.

Concrete repair needs new bids to proceed. Kennedy to research contractors for bidding.

Motion to accept-Kennedy 2<sup>nd</sup>- Linda, passed

**New Business:**

Discuss to have a greet and meet in October, all in favor.

Annual Meeting of 1/24 discussed, what needs to be done before then. Community needs to have **nominations forms sent out to them**

Discussion of bylaw change made at 2023 annual meeting by Elaine Humphrey regarding non deed holders serving on the board, motion was passed to present such a change at next bylaw change to community. Suggestion to postpone annual meeting and have a meeting become a discussion period for items to be voted on. Votes to be passed at annual meeting. Board decided to do this.

Motion to accept new business Kennedy, 2<sup>nd</sup> Susan, passed

**Correspondence:** Letter from Jane Jurka requesting financial records to be sent for year. Request will be filled.

**Motion to adjourn:** Kennedy, 2<sup>nd</sup> Susan, passed. Adjourn 8:15pm