

Date: August 15, 2023

Location: 1448 MD

Members Present: Steve Ward, Stacy Seapy, Susan McCormick, Alden Hough, Jan Sprinkle

Members Absent: Scottie Stewart, Deb Kelsey

Guests Present:

Call to Order: 6:00 p.m.

Finance Secretary:

- 44 people who haven't paid this year, 35 who have paid the whole year, 295 Tennis owes \$1.8k.
- Bought a new lockbox for the dues, will give the receipt to Susie for reimbursement.

Common Area Report:

- Big tree bill from two tree jobs. There's a tree behind Deb's house and limbs are hanging over the roof, so we're going to have to remove the whole thing because it's old and would be unstable if only limbs were removed.
- There are other items on the maintenance list and Steve will chip away in the fall.

Treasurer:

- Checking Account Balance: \$51,297.23
- Savings Account Balance: \$35,391.92
- Susie will be traveling at the end of Sept and Steve will check mail and Susie will complete anything ahead of time.

Secretary:

- No new items of note

Architecture:

- Sent out 5 notices for maintenance concerns and people actually responded and addressed the concerns. Has 20 more to send out.

President's Report

- No new items of note

New Business:

- Animal nuisances: barking dogs & rats on Monterey Dr
 - Alden shared he is dealing with rats, Steve said he's going to include a note in the newsletter.
- 1 st Quarter Newsletter topics. Get newsletter out week of August 21

Old Business

- DPOR update & release procedure
 - Steve will takeover

Adjourn: 6:27 p.m.

Next Meeting: Tuesday, August 12, 2023 – 6:00pm - Location: 1515 LFD