

DRAFT Minutes

1. Welcome and Call to Order: Vice President Robert Gluckson Called meeting to order at 2:01
Other Board Members in Attendance: Amanda Hopkins-Minett, Marcy Parco and Doug Walker via call

Also in attendance: Le'ann Milinder, Robert Adler, Tomas Mendola

2. Reading and Approval of Minutes from Last Board Meeting:
Amanda Motioned to approve minutes, 2nd Robert. Passed: Unanimously

3. Treasurer's Report: Tabled

Amanda, the current Scribe, thanked everyone for their understanding and patience, as all those new to their roles learn the systems and processes. She shared that she has been helping with Treasurer duties, by assisting Sandra, the new bookkeeper to bring everything up to date. The goal is to have most things completed, and archived reports restored by the end of next month.

4. Announcements:

a. MAKE POLICE REPORTS/New Tracking System

Board Members met with members of the Police department to discuss recent incidents in the neighborhood and parks.

They said that though people voiced their concerns, there are no police reports matching the incidents they discussed. They reminded everyone, if something happens, the first thing is to call the POLICE and file a report. Calling a neighbor does not give the county records, which are needed in order for more officers to be assigned to our area. They have also started a new system where after filing a report, you will immediately receive a confirmation, followed by updates by text.

5. Additions and Corrections to the Today's Agenda :

Corrections Needed: Add discussion about Thao rejoining the Board, to new business.

6. Board Reports:

Parks

- a. Sunday Funday-** New signs for the parks will include citation codes. The violation of any of the park rules can result in citations, removal and ban from the property.
- b. Septic-** The uv cover over the catchment needs to be replaced.

Business

- a. Audit-** No update

7. Old Business:

- a. Open Board Seats-** There are still open seats on the Board. We encourage all owners to help their neighbors, by serving as an officer
- b. New Website-**
Photos: We are looking for new photos to add to our website. If you have any beautiful photos of the neighborhood, parks (in greener days) or community, please send them to the Board email.

8. New Business:

- a. A committee will be forming again to plan and execute ideas to encourage our neighbors to do their part, and pay their owed dues. Interested members can email the Board.**

9. Next Board Meeting Date and Time October 22 at 2:00pm

10. Resident/Member Concerns

11. Adjourn/Recess: Amanda Motioned to Adjourn at 2:34, 2nd by Marcy, motion PASSED Unanimous

Minutes submitted by Amanda Hopkins-Minett