

## **April 12<sup>th</sup> Board Meeting Minutes**

**Mark it on your Calendar – Next Meeting is MAY 10 – Always a Thursday – Always 7 PM**

**Money up date** – Tom says semi annual collections are ahead of schedule and we are in a good financial position.

**Tree Trimming/Grounds Cleaning Update** – Bid of \$985 accepted, Time frame for completion is May 15<sup>th</sup>.

**Termite Update** – Two options available. Kelly will get coverage specifics and chose the best coverage at the least total 10 year cost.

**June 2<sup>nd</sup> – Pool Party Update.** Kelly is in total control. There will also be a social sign-up event sheet at the party.

**Member Email Collection** – Every one agreed email collection is a good idea. Also have a sign up at the Pool Party

**Pool Opening Date and procedures.** – Rick I in total control with opening date around Mid May. We need some one for about an hour a day to keep the pool clean and check the chemicals. Bob will put a request I the NL for a person 16 years of age or older.

•• Rick would like to have the pool operating/maintenance instructions typed up , laminated and kept available for future use.

•• Rick would like ALL area locks to be under one key. We all agreed it was a good idea and Bob & Rick will get it done one weekend.

**Centralized repository for all member data discussion** – All thought it a good idea

**For Sale Home Tracking/New Neighbor Tracking Procedures** - All thought it a good idea. Implementation is open. Part of Nik's responsibilities?

**Social Director / Clubhouse & Grounds Director duties change** – All thought it a good idea to look at redefining position duties and responsibilities

**New neighbor meeting plan** – Bob & Nik will work on this one (Our current plan is not working)

**Dues Increase discussion** – There was renewed interest in changing the covenant rather than raising dues so as not to penalize the current residents.

Bob

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