

## **July 12th Board Meeting Minutes**

(Tom will be absent this meeting)

**Finances** - We are less than budget for expenses.

### **Any Additional Topics for discussion**

**Pool Rental for Testing of Sun Tan lotion – Kelly Update** - Second Date of August 18<sup>th</sup>. Is it reserved?

**2 First Aid Kits Purchase** – Eric Update

**Pool Card Administration** – Tom has taken over the system from Carol. We can buy the Lap top for \$200.

**August Pool Summer’s end Party??** – Discussion

**“No Rentals” Covenant Change** – Bob would like approval to spend up to \$300 for attorney’s fees to ascertain the feasibility of a “No Rental” covenant change.

**New Board Members in October** – 4 board members are up for election in September for installment at the October meeting. We need to determine who will not be running for re-election and the impact on our Fee increase Plan. Tom and Rick will not be running for new terms for sure and we will need new people to replace them. We need to know who the other two are and their intentions for re-election. (I know I am not up for re-election ☺)

**Association Income Increase Decision Plan** - \$157 – New fee rate.

A – Initial proposal draft, and proxy drafts discussed at August 8<sup>th</sup> meeting

B – Final definition of increased fee proposal and proxy completed by September 13<sup>th</sup> Board meeting

C – Proposal and notice of meeting date to vote for fee increase in October 1<sup>st</sup> newsletter

D – Additional methods of vote/proxy collection as determined by the board

E – We collect proxies in on October 22,23,24 – 6:30 to 8 PM – (Monday, Tuesday, Wednesday)

F – Meeting of Association Members on Thursday November 15<sup>th</sup>. (the week after our November board meeting)

G – Notice of fee increase to members in December 1<sup>st</sup> news letter

H – New fee in place for the invoices going out in February.

**Additional Fee increase vote collection Methods** – Discussion and development of specific plans.