

July 12th Board Meeting Minutes

New Signs for Parking Lot – Approved – Approximately \$350

Re-stripe Parking Lot – Ricks' Pool boy

National Night Out – August 7th – Kelly - Police and/or city officials will be visiting neighborhoods that night if we let them know we are participating.

Lowering of rental fee – Approved

Pool Rental for Testing of Sun Tan lotion – Second Date of August 18th is reserved.

September 15 Pool Summer's end Party – Approved

“No Rentals” Covenant Change – Approved, up to \$350.

Halloween and Christmas parties – Approved

Terms Expiring in September –Tom, Rick, Nick & Kelly. Kelly is running for a second term. Tom and Rick are not. Nik is unknown.

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

A – Initial proposal draft, and proxy drafts discussed at August 8th meeting

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

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

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

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

F – If less than 100 proxies, distribute proxy sheets at Halloween party.

G – **Meeting of Association Members on Thursday November 15th**. (the week after our November board meeting)

H – Notice of fee increase to members in December 1st news letter

I – New fee in place for the invoices going out in February, Due March 1st.