

May 10th Board Meeting Agenda

- NEXT Meeting June 14th

Garage Sale – May 19th - 7 to 1 – Bob will place Newspaper Advertising & Signs

Lost Pool Card Fee Increase - Change from \$10 to \$20.

Change Lien Fees – Lien fee placement and removal fee raised to \$50

Termite Update - \$990 for the redo approved with monthly fee.

Pool Rental for Testing of Sun Tan lotion – Approved.

Mulching the Play area – Yes - Greg Hein approved for \$75

Mulching the Flower Beds area – Yes – Get quote form Greg Hein

New Neighbor Tracking Procedures – Bob Will monitor New Home Sales. At each board meeting, we will choose aboard member to go see the new resident and deliver the packet.

June 2nd – Pool Party Update. Kelly is in total control. There will also be a social sign-up and an email sign up at the Pool Party.

Crime – Break in last month. Rick will talk with the Chief of police about increased interior patrols.

Club/Pool Area Clean Up – Done and it looks great. Additional cost was \$425.

Director Responsibilities Changes – All thought it a good idea to look at redefining position duties and responsibilities – We will decide the next time all 8 members are present.

Dues Increase discussion – Decide on approach and a plan to accomplish the task. This decision will be made the next time all 8 members are present.

New Signs – Bob is having new signs made for the CH/P area.

May News letter – Going out early, May 21, for one last pitch for the pool party.