

## ATTENDEES

### BOARD MEMBERS:

**All Present:** (Becky McClellan, Kimberly Shows, Phyllis Woodward, Secretary, Alisa Dinger, and John Connelly, Treasurer

- **CALL TO ORDER at approximately 6:03 p.m.**

### Unfinished Business:

- **ASSESSMENTS**
- Vice President, Becky McCellan advised that We have reached to Bellinder, and he has processed several liens per our request.
- **MODEM ISSUES**
  - Board member, Kim N. is checking into CSpire service as this will save monies for the Association.
- **COVENANT ISSUES**
  - Lee at Bellinder's office has mailed out violation letters as requested.

### New Business:

- Vice President, Becky McCellan has obtained several options with regards to management companies which will be shared at the next open meeting.
- President, Kimberly Shows checked into our insurance policy for potential coverage with regards to fallen trees and there is no coverage. Vice President, Becky McCellan is contacting several vendors for pricing options.
- We discussed potentially rescheduling movie night for a back-to-school time/movie.
- We discussed getting separate quotes for the pump at pool 2 among other items that need work and/or replacing.
- We discussed potential September dates for the next open meeting.
- We are contacting several vendors with regards to the lake issue; however, the largest tree will need to be removed before work can be done.