

ATTENDEES

BOARD MEMBERS:

All Present: (Becky McClellan, Kimberly Shows, Kim Neighbors, Phyllis Woodward, Secretary, Alisa Dinger, and Todd Fillyaw

- **CALL TO ORDER at approximately 5:59 p.m.**

Unfinished Business:

- **ASSESSMENTS**
- Vice President, Becky McCellan advised that several of the liens that were placed have been paid. Collection letters will begin to go out shortly as the August assessments are now past due. We encourage everyone to pay their dues in a timely manner.
- **COVENANT ISSUES**
 - Lee at Bellinder's office continues to send our covenant violation letters. The Board is in the process of refining the current covenant violations and how to make it more effective.
- **DAM EROSION**
 - Landpros Excavation is working to complete the work on the dam issue.

New Business:

- The Board received several quotes with regards to cutting the tree in the open area by the clubhouse. The Board voted to allow Mike Kaminski to cut the tree and haul away. Vice President, Becky McCellan made the motion and Board Member, Alisa Dinger 2nd the motion.

- The Board discussed several delinquent assessment issues, and a decision was made to remedy the dispute. Board member, Kim Neighbors brought the motion and Board member, Todd Fillyaw 2nd the motion.
- The Board discussed updating the Welcome Packet and have several members who are interested in being a part of the welcome committee.
- Vice President, Becky McCellan is working to complete the setup for the treadmill in the gym. We also discussed utilizing paper towel holders that we have and putting them to use in the gym and potentially having a station for disinfection wipes.
- Work was completed with regards to the staining of the deck behind the clubhouse.