

ATTENDEES

BOARD MEMBERS:

All Present: Becky McClellan, Kimberly Shows, Kim Neighbors, Alisa Dinger, John Connelly, and Todd Fillyaw

- **CALL TO ORDER at approximately 6:02 p.m.**

Unfinished Business:

- NONE

New Business:

- The Board discussed several covenant violations and how they were being rectified and/or handled moving forward with regards to corrections to the property.
- The Board discussed options for the pool closures and several pricing options. Becky M. made a motion to turn the pool pumps off and drain the pumps to be winterized. The options were to have \$130 monthly costs to keep the pumps running, etc. When we open the pools next year it will be approximately \$500 to get them ready. Shutting the pumps down costs nothing for the winter.
- The Board decided on the temperatures to keep the bathrooms/storage closet at the pools for the winter as well in ensure there are no issues with leaks, etc.
- The Board decided to terminate services with Access Control/Clif King with regards to the cameras as we have cameras at a more affordable price currently. Alisa D. motioned and Todd 2nd the motion.
- The Board discussed the items needed for the Footlongs and Football event to be held Saturday, November 11th and there will not be a cost to the HOA.
- The Board discussed the need to purchase the covers for the outside faucets at pools for winter if we don't already have them in storage.
- The Board discussed the entrance Christmas decorations and Mike K. will put those out for us again this year.
- We have started working on the Welcome Packet and are tweaking it to be able to share with new neighbors. The Board would also like to have a one-page document to share with realtors and/or closing attorneys so new homeowners are aware of the covenants in our neighborhood.