

## ATTENDEES

### BOARD MEMBERS:

**All Present:** Kimberly Shows, Becky McClellan, Tim Johnson, Alisa Dinger, Kim Neighbors, Todd Fillyaw,, Phyllis Woodward, Secretary, and John Connelly, Treasurer

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

### Unfinished Business:

- **ASSESSMENTS**
- Vice President, Becky McCellan advised that from May 31<sup>st</sup> – June 20<sup>th</sup> outstanding assessments down to \$39,615 approximately.
- **OPEN MEETING**
  - Set date for open meeting.

### New Business:

- We discussed how to handle letters for covenants violations.
- Board member, Tim Johnson advised they were selling their home and he would remain on the board through mid-July.
- The Board discussed dividing responsibilities.
- The Board discussed the options for the large tree that fell on the walking path and was too large for neighbors to try and cut and possible issues that brings.
- The Board discussed planning the Patriots & Popsicles parade – July 1<sup>st</sup>.
- The Board set a date for the movie night at Pool 1 – July 3<sup>rd</sup>.
- The Board discussed the modem issues at Pool 2 with regards to the cameras due to Wi-Fi issues
- The Board decided to request Lee post all the bank statements along with the excel spreadsheet that reflects all the ins/out, etc.
- Board member, Tim Johnson reached out to a neighbor for contact regarding the lake issues.