

## ATTENDEES

### BOARD MEMBERS:

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

- **CALL TO ORDER at approximately 5:56 p.m.**

### Unfinished Business:

- Boulders for lake erosion – we had received a price for \$1200 and then after the company reviewed, their estimate was \$3500; the board is pending the completion of this project.

### New Business:

- The Board decided to move forward with Halloween contest decoration signs.
- The Board contacted several local lawyers to discuss our civil lawsuit options with regards to former President Emory Walker. We met with The Holaday Law Firm and entered into an agreement with him and his firm to pursue our lawsuit. The Board paid a retainer fee of \$5000 to start this process.
- The Board discussed the neighborhood garage sale start time due to some concerns as it was dark at 6:00 a.m. during the time of year. However, the board decided to leave the time as it has been.
- The Board decided to reduce the cleaning service due to pool closing in October to every 2 weeks for the bathrooms at the clubhouse due to the gym being used and the clubhouse once a month which will reduce costs. Kim N. made the motion and Alisa D. 2<sup>nd</sup> the motion.
- The Board decided to close the pools on October 14<sup>th</sup> for the season. Kimberly Shows made the motion and Todd F. 2<sup>nd</sup> the motion.
- Fall decorations were put at the front entrance at no cost to the HOA.