

## ATTENDEES

### BOARD MEMBERS:

**All Present:** Becky McClellan, Kim Neighbors, Alisa Dinger, John Connelly, Todd Fillyaw, Amber Moore, and Jen Powell

- **CALL TO ORDER at approximately 6:30 p.m.**

### Unfinished Business:

- NONE

### New Business: Laurelwood Day Prep

- Becky McClellan, VP gave an update on the assessments for the neighborhood; people are paying since the collection letters have gone out, but need more success with homeowners that have liens on their homes.
- Discussed several covenant violations.
- Laurelwood Day; The Board approved to purchase 3 tents that are 10' x 10' and have Laurelwood on them for future use. As the cost to rent was close to the purchase cost, the board made the decision to purchase. Becky made the motion and Alisa 2<sup>nd</sup> seconded.
- Chairs for Laurelwood; we have about 12 chairs and per prior minutes Donna McCool, Secretary is also providing chairs. Chair rental is \$2.50 per chair for 8 hours which is \$125 to rent 50 chairs. The Board opted to utilize the chairs we have and bring our own camp chairs.
- The Board reviewed the items needed for Laurelwood Day.
- Kim N. made the motion to have Ty Sullivan DJ Laurelwood Day and Amber 2<sup>nd</sup> seconded.
- Becky McClellan, VP provided and put up the yard sale signs at both entrances.
  
- **Meeting adjourned at 7:45 pm.**