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Board of Directors Members:

President: Jennifer Hagen Committees:

Vice President: Joe Walker Architectural Control Committee: Vacant Treasurer: Mandi Brodsky Amenity

Committee: Vacant Secretary: Mary Nominating Committee: Vacant Director of Committees: Vacant Social

Committee: Vacant

Board of Directors - Monthly Meeting

Meeting Date: Thursday June 13th, 2024, 6:00-7:00pm, via The Pool

Meeting Minutes:

Jennifer opened by welcoming everyone to the pool for the meeting. Now that it's nice outside, the board will try to get together in person for a few meetings which helps make things a little more productive and doesn't put us on a time crunch with Zoom.

Jennifer discussed the list she made regarding the pool key update. She also has a short list of people she is still following up with on dues to get on payment plans.

Jennifer also brought a hard copy of the next newsletter draft for the group. Joe and Mandi need to send Mary a blurb of what they would like to add to the newsletter before it goes out July 1st. I believe Joe was going to include something about checking Radon in your home.

Joe discussed his idea of adding cloth hanging swings under the pergola area for people to have another sitting option while they are at the pool. Joe plans to finance this himself. The idea of the "ring game" was also considered and agreed on adding to the pool area before the pool party.

Jennifer then transitioned to the pool party details. Jennifer will shop for the food and Mary will keep the popsicles frozen till the party. Joe has a giant cooler he can bring down to help keep waters and the popsicles cold/frozen.

Jennifer announced that we MUST get a new grill before the pool party and we need to get rid of the current one. Mandi found a grill similar to ones you would find at the lake where they stick out of the ground. Ken's wife might be able to get them cheaper so we will give it till the evening of the 14th to decide which direction to take. Jennifer will probably just move the old grill to her house so trash pick up will remove it.

Mandi offered to stop by the dollar store before the party to pick up floaties for the pool and some basic pool party decorations. Mary and Joe have corn hole boards and have offered to bring those down as well for additional activities.

Tables will be needed for the party so Jennifer, Joe and Ken have tables they will lend for the party. Jennifer will come down to the pool around noon to start grilling hot dogs. Party starts at one.

Jennifer transitioned to the carpet update with Joe and the idea of afroturf was strongly considered instead of the carpet for the pool house.

Jennifer announced that in December we will be voting on what to do with the tennis court amenities so though we don't have to make that decision now, we need to be thinking about it. We are still getting surveys from neighbors so that will help to provide more suggestions.

Meeting adjourned.