

May 15, 2023, Secretary Report

Minutes of last meeting:

- 1. Called to order April 17th 2023
 - a. Approval of Meeting Minutes
- 2. Treasurers Report
- 3. Committee Reports
 - a. ARC
 - b. Landscaping
 - c. Welcome
 - d. Activities
 - e. Yard of the month
- 4. Unfinished business
 - a. Basketball goal replacement
 - b. Pool workday
 - c. What are we doing to charge for a late fee
 - d. Questions
- 5. New business
 - a. New BBQ for the grill
 - b. Decision on property management company
 - c. Quote for installation of a solid wood frame to hand spider swing at the park \$950
 - d. Purchasing canopy tent and 2 folding tables for pool parties and events tabled
 - e. Addition of POW/MIA flag at entrance tabled
 - f. Music nights at the pool for member only or a small fee for non-members to help with pool costs
 - g. Questions
- 6. Tabled business
 - a. Blvd tree stump removal
 - b. Look to se if we can go door to door and get the 2/3's vote overturned
 - c. Electronic payment
 - d. 2 new picnic tables at pavilion

<u>Agenda</u>

- 1. Called to order at 1900 May 15th 2023
 - a. Approval of Meeting Minutes
- 2. Treasurers Report
 - a. Voted for Richard's motion to fine people presented during his report (5 yay's)
- 3. Committee Reports
 - a. ARC
 - b. Landscaping
 - i. Flowers in the front entrant was \$1,800 a year. If we do it ourselves it will be \$550.00 plus or minus 20% to plant flowers. (5 yay's)
 - ii. \$300 dollars for pine straw
 - iii. Tree cutting- voting %50 of the tree quote to start 2023 and the other %50 in 2024. (5 yay's)
 - c. Welcome
 - d. Activities
 - e. Yard of the month
- 4. Re painting picnic tables (5 yay's)
- 5. Basketball hoop- tabled
- 6. Meeting adjourned @ 2020