

WELCOME TO  
**PARAMOUNT**  
*We speak family*

**Board Meeting**

Tuesday, November 15, 2022

6pm, Clubhouse

**Attendance:** The meeting was brought to order at 6:00 pm by Donn Doss. Also in attendance were Patrick Grace, John Williams, Richard Hughes, and Joyce Bolen. Ann Marie Baird was also present on behalf of Brighton Corporation.

**Minutes**

The minutes from 9.21.22 were provided and reviewed. John motioned to approve, Joyce seconded the motion, and the minutes were unanimously approved.

**Reports**

The financials are sent via email each month for review. Questions are encouraged at any time.

The 2023 Budget was reviewed at length. Ann Marie will go back to Sister Sweepers to see if there is any wiggle room in the increased contract. Ann Marie will also reach out to Perfect Touch for a \$12K decrease on their increased budget. The board unanimously approved the Absolute Pool 3 year contract.

**Committees**

ACC – No new discussions

Events – Richard judged the Halloween decorations, and gift cards went out to the top 5 winners. John will judge the Christmas displays in December.

Oversite – No new discussions.

Clubhouse – No new discussions.

Neighborhood Watch – No new discussions.

Serenade Landscaping – We received 5 volunteers, and the group has met once and will meet again to review bids for 2023.

**Old Business**

Pool Deck Resurfacing – Ann Marie will reach out to Cover Tech, recommended by Mr. Mudd.

Sox Pond Repairs – Ann Marie shared this has been delayed due to weather and will update the group as soon as it's rescheduled.

**New Business**

Newsletter Topics – Holiday Contest

Reservation Fee Increase – The Board unanimously approved a reservation fee increase for the clubhouse from \$20 to \$35 per time slot, starting January 1<sup>st</sup>, 2023.

It was requested that the owners of 817 Cagney be invited to the Board Meeting in December for their trailer violation.

**Future Meetings**

Board Meeting – Wednesday, November 30, 2022, 6pm, Clubhouse – Budget Finalization

Board Meeting – Wednesday, December 14, 2022, 6pm, Clubhouse

**Adjourn**

With no further business the meeting was adjourned at 8:00 pm.