

#### **Board Meeting**

Thursday, June 22, 2023 Via Zoom

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

Ann Marie provided an updated contacts sheet.

## Minutes

The Board meeting minutes from 5.31.23 were provided and reviewed. Patrick motioned to approve, Donn 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. Ann Marie. Since bills were just sent for July, Ann Marie did not provide an additional tenant ledger, since nearly every account has a balance.

#### Committees

ACC – The next meeting is scheduled for Wednesday, October 11, 2023, at 5:30pm, via zoom.

Events – The next event is the 4<sup>th</sup> of July event. Elizabeth Strader had volunteered to do NNO last year, and Ann Marie will see if she still wants to do that.

Oversite – The next meeting is scheduled for Wednesday, September 20, 2023, 6pm, via Zoom. We still need 1-2 volunteers to cover all the areas. Ann Marie will make a request in the next newsletter.

Clubhouse – The next meeting is scheduled for Wednesday, July 26, 2023, 6pm, at the clubhouse.

Neighborhood Watch – Most announcements are sent out in the newsletter or by homeowner on Facebook.

Serenade Landscaping – Landscaping seems to be well accepted, no complaints at this time.

#### **Old Business**

2 North Homes Easement – was sent over on 3.31.23, no response yet. Patrick with follow up with P&Z and Ann Marie will email contact to see if there's an update.

### **New Business**

Newsletter Topics – diaper/swim pant reminder, matt reminder, video surveillance, 4<sup>th</sup> of July info, Thank you to Mary for Ice Cream social,

Donn motioned to add a garbage can to Crosby Park, the same as what has been added to the ponds. Richard seconded, and all approved. Ann Marie will work on getting it ordered and installed once received.

## **Future Meetings**

Board Meeting: Wednesday, August 23, 2023, 6pm, Clubhouse Board Meeting: Wednesday, September 27, 2023, 6pm, Clubhouse Board Meeting: Wednesday, October 25, 2023, 6pm, Clubhouse Board Meeting: Wednesday, November 15, 2023, 6pm, Clubhouse Board Meeting: Wednesday, December 13, 2023, 6pm, Clubhouse

# Adjourn

With no further business the meeting was adjourned at 7:20 pm.