

Board Meeting

Wednesday, September 21, 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, and Joyce Bolen. Ann Marie Baird was also present on behalf of Brighton Corporation.

Minutes

The minutes from 8.10.22 were provided and reviewed. Patrick 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.

Patrick did get in to Horizon Credit and is now on the Bank Accounts. Donn also noted that the three renewing CDs are for 18 months at 2.78 APR.

Ann Marie reviewed the 2023 beginning draft of the budget and current bids that have been received.

Committees

ACC – No new discussions

Events –Ann Marie will check in on the Street Meets and see if there's a schedule for posting. A Halloween decorating contest judge is needed. John will judge the Christmas decorating contest.

Oversite – A request for additional volunteers will go out in the newsletter.

Clubhouse – A request for additional volunteers will go out in the newsletter.

Neighborhood Watch – Nothing new to report.

Old Business

Organic Chemical Solutions – Meloday Watts was invited to participate, but did not show, and it was noted her home was for sale.

Pool Deck – Ann Marie will get on the schedule with Mr. Mudd for a quote.

Serenade Landscaping – Ann Marie will reach out to the residents of Serenade to form a landscaping committee to review quotes and identify needs.

New Business

Newsletter Topics – Pool Closure October 2nd, volunteers, Halloween and Holiday Decorating Contests

Glass Recycle Request – This was reviewed and unanimously declined.

Homeowners Handbook Update – Ann Marie will update the parking section to match the new amendment, and repost online.

Pool Closure – the weather was reviewed and the closure date set for October 2nd.

Pond Tree – It was requested that Ann Marie get a quote to remove the tree in the south (large) pond that was partially in the water already.

Future Meetings

Board Meeting - Wednesday, October 19, 2022, 6pm, Clubhouse

Adjourn

With no further business the meeting was adjourned at 7:45 pm.