September 2023 Board Meeting Agenda

11 SEPTEMBER 2023 / 6:09 PM / Mary's house

1: Call To Order

Time:6:09

Present: Gary, Mary, Christina, Jay, Mark, Eric and Ray by Phone

Absent:

2: Review & Approve Prior Meeting Minutes and Annual Meeting minutes

• Motion for approval by <u>Jay</u> 2nd by <u>Eric</u> approved Y or N

3. Treasurer's Report

- Beginning balance of \$35,205.83
- Deposits of \$3240.00
- Dividends of \$0.45
- Deductions of \$3,294.00
- Ending Balance of \$35,152
- Approval of Treasurer's report-motion for approval by <u>Christina</u> 2nd by <u>Jay</u> approved Y or N
- Need approval of VIP Lawn Service Bill for August 2023 -\$1200.00
- Approval of VIP Lawn service July Bill motion for approval <u>Christian</u>
 2nd by Jay
- Notes, July Check for VIP lawn service Was returned and a second reissued.

4. Closing letters/Homes for Sale - for the following addresses in August

- 515 Bobwhite way
- 302 Plumage Dr
- Houses for sale:
 - Empty lot in the cul-de-sac at 1707 Setter St
 - Lot 386 Bobwhite Way for sale
 - o 515 Bobwhite Way Sold
 - o 513 Bobwhite way For sale

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 Welcoming Committee report—the following houses need welcome letters delivered

1810 Chuck Murray Dr, closed 05/15/23

5. Architectural Review Committee/Landscaping report

- * Two Fences And one new deck
- * Two submittals
- 6. Old Business
 - Home on Sage is not mowing lawn/ contact city
 - 1801 Setter piling grass clippings behind fence
 - Two Rv's parking on street
 - \$10.00 fee to State to renew license
- 8. Adjourn- Time
 - Motion for adjournment by <u>Gary</u> 2nd by <u>Eric</u> approved Y or N
 The Next board meeting will be held at Mary's home 508 Wildberry