

**BOARD MEETING MINUTES
SEPTEMBER 11, 2023**

Start 6:35 All Board members are in attendance except Suzanne Smith.

No Exec, No guests

Minutes—September reading waived, accepted as written.

Financials—September reading waived, accepted as written.

Current bank balance \$48,208.91, all major expenses paid except final on bulkhead.

Lakes, Parks, Dams – PK - Vegetation control remains good, lakes down from lack of rain Time to do a cleanup along the back sides, PK will submit a quote from his guys that usually do it.

VOTE: Motion to go forward with this clean-up pending receipt and approval of bid, all in favor.

VOTE: Motion to go forward with playground mulch after the bulkhead finished, using that company you found that blows it in, PK said we need more like 20CY rather than 10, but all in favor pending receipt and approval of bid.

Building – DK reported 1 rental last weekend, another scheduled October 7. She will make changes to the current Building Rental Agreement to include statement about not tampering with electronics and including email for renters.

Deed Restrictions – DK working with attorney on final clean draft.

Cameras- We discussed camera angles at boat launch not permitting view of vehicles, if the cameras prove out, we may consider a secondary at that location. PW will work on a temporary enclosure around the equipment with a lock so nobody can mess with it.

PK is contacting electrician to price getting the electrical moved at building into upper level, fixing all the various lights that aren't working, etc. (Owner John brought up the flags not being lit up).

ACC- Wayne had his report of New Construction, Potential Development, Code Concerns, and Trash Cans. There have been many property transfers in the last 30 days, and he is right on top of it.

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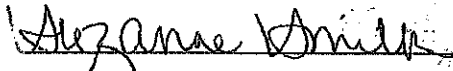
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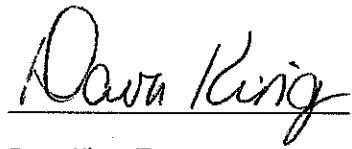
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Meeting adjourned 7:25 pm



Suzanne Smith, President



Dava King, Treasurer