



September 20, 2016
6:30 p.m.
Board Meeting Minutes

6:31 pm With a quorum noted, the meeting was called to order by Chrissy Rasché. Present were Chrissy Rasché, Steven Williams and Martin Dinstuhl, Board members; Marlo Kelley, Property Manager, out-going Associa manager. Dawn Ames, new Associa manager.

Homeowners Forum

There were no homeowners present.

Review and approve prior meeting minutes:
Minutes from the August 2016 meeting were approved.

Financials

Financials for September, 2016, were reviewed and approved.

Old Business

A shade cover for baby pool / playground equipment was discussed and Dawn Ames will start getting bids for the work.
Discussion of a safety barrier (to protect residents' property from car crashes) was turned over to COA.

New Business

Solar powered flood lights for the parking lot at the pool was discussed and Dawn will get bids for this project.
Lifeguards – what to do next season? Dawn will look to other company and attempt to find older lifeguards.

Grounds

Pool: See above
Playground/Park: See above

Committee Updates

ACC: No discussion
M&S: No discussion
Publicity: No discussion
Social: No discussion
Neighborhood Watch: No discussion

Upcoming Meetings

October 27, 2016 at 6:30 pm.
Chrissy Rasché will update the website calendar.

7:19 pm: Adjournment of general session was motioned by Chrissy Rasché and seconded by Martin Dinstuhl

7:19 p.m: Executive session was called to order by Chrissy Rasché. A quorum was still present.

Oral summary of executive session

The Board reviewed the Delinquent Accounts List.

Executive session was adjourned at 7:28 pm.