- I. Call to Order
- II. Minutes of Previous meeting
 - a. JoAnn Motioned
 - b. Approved
- III. Officer Reports
 - a. Treasurer
 - i. Account Update
 - ii. Dues Updates
 - 1. JoAnn Motioned to put a lien on houses if dues are not paid instead of just deactivating pool keys
 - iii. JoAnn Motioned to have Gregg Hegge as our attorney
 - 1. Dina seconded
 - 2. Motion approved
 - b. Communications
 - i. Robert's Rules of Order
 - 1. Kathleen reviewed the process
 - ii. E-Mail
 - 1. Kathleen & Dave will work to create a document with all the e-mails for the neighborhood
 - 2. We will list the e-mails on Facebook
 - a. JoAnn will add these
 - iii. Newsletter Information
 - 1. Pool Closing Date
 - 2. Upcoming Events
 - 3. No motorized vehicles on the trail
 - 4. Mailboxes
 - 5. Upcoming Social
 - 6. Questionnaire about projects around the neighborhood
 - a. Surveymonkey or zoomerang
 - c. Social Erin
 - i. Pool Party Review
 - 1. Everyone had a good time
 - 2. People were appreciative
 - ii. Basketball Hoop
 - 1. Very good
 - 2. Lifeguards do not have permission to
 - a. CREATE SIGN FOR BASKETBALL HOOP SIGNS
 - iii. Upcoming Events
 - 1. Back to school Party
 - a. Pool party and "drive in" movie

- b. August 8th
- 2. Bonfire in September or October

iv.

IV. Old Business

- a. Pool
 - i. Review activity so far this summer
 - 1. Hours
 - a. JoAnn Motion to new pool hours
 - i. Extend hours to 10-9 Friday and Saturday
 - ii. 10-8 the rest of the week
 - 2. Lifeguards
 - a. 4th of July we only have one lifeguard
 - b. Kathleen will post on facebook (Pool will only be open 12-6 if we do not find other lifeguards)
 - 3. Pool Heater
 - a. Bender checked it out it is not working
 - b. Bender will check it for free, but we need to pay for the parts
 - i. He is an electrician
 - 4. Pool Lights
 - a. Outside lights are looking good
 - b. Two bulbs are out
 - 5. Message Board/Info Area
 - a. Erin will post flyer with contact information
 - b. Kathleen will laminate a sign with pool hours and check message board
- b. Pool Lighting/Security
 - i. Board is following up with vandalism
 - ii. No more vandalism to date
- c. Landscaping
 - i. Check In
- d. Social Media
 - i. Facebook
 - ii. Website
 - 1. Kathleen will add Erin's e-mail
 - 2. Minutes
 - 3. Pool Hours

a.

- iii. E-Mail
- e. Abandoned House
 - i. Being taken care of

- ii. On the mow list
 - 1. 30 days to fix windows
 - 2. Then city will fix windows

V. New Business

- a. Mailboxes
 - i. Tabled to next meeting
 - ii. Lots of different mailboxes
 - iii. Possibly discuss upping dues to cover mailboxes
- b. Welcome for New Residents
 - i. Reaching out to neighbors on a mass level to connect Erin
 - ii. TABLED TO NEXT MEETING
- c. Alteration to Property Requests
 - i. JoAnn has been approving alteration requests
 - ii. Board is OK with this

VI. Adjourn

Next meeting to be held on August 3rd, 2015

ADD TO CONTACT LIST:

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Moving in July 4th