

Attendance – everyone but Dave

- 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



- 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 3<sup>rd</sup>, 2015

ADD TO CONTACT LIST:

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Moving in July 4<sup>th</sup>