

## 7.18.2022 Board Meeting MINUTES

### CALL TO ORDER CONFIRM QUORUM: ACHIEVED

### OPEN CO-OWNER FORUM

1.1 Bylaw update: ***Update did not pass. Less than half of the association voted***

### RECURRING BUSINESS

2.1 Minutes of the 6.20.2022 Board meeting **APPROVED**

2.2 Financial review **APPROVED**

### UNFINISHED BUSINESS

4.1 Basketball Court: waiting on quote from AAA State of Play for resurface option and new playground items ***Dawn to get update on quotes for equipment***

4.2 Fountain update – ***No smaller fountain than what was quoted. Most of the noise is the spray not the motor***

4.3 Concrete work – ***Spartan called Jeremy A walk was completed and quote will come in late August***

### NEW BUSINESS

5.1 Quote from Highland for a new type of control and monitoring system for the lift station. ***Chris to supply additional quote for comparison.***

5.2 additional items for Autumn Oaks regarding grounds work. ***Request to be put in for specific areas of mowing and trimming as well as tree trimming by the clubhouse***

5.3 Leadership Maintenance looking at grate by pond to install screening. ***Dawn will issue work order.***

All meetings are at the Clubhouse on Mondays at 6pm. All residents are welcome, the dates for the rest of 2022 are below.

September 19<sup>th</sup> October 17<sup>th</sup> November 21<sup>st</sup>