

August 10, 2023

7:03PM Call to Order

Present; John, George, Amy, Dan, and Terri

From Leadership; Dawn Bowman

Co-Owner; ██████████

President's Report

Road work should be starting in early September. The price has gone increased to \$31,777.93 due to rapidly rising petroleum costs. They will start in the4 clubhouse and work forward.

There have been several petty thefts in our community, ██████████ is going to start a Neighborhood Watch. ██████████ feels like we have too much signage, makes us look bad. Dan says the Ring doorbell App will send messages to other users in the area about reports theft.

Treasurer's Report

Minutes from July were read. Dan motioned to accept as read, support from George. The July minutes were approved as read.

Old Business.

The annual meeting will be October 12 in the clubhouse. Three seats open; John, George, and Terri. Letters to go out in September.

New Business.

The clubhouse needs a new fridge. The board chose from the options Clay presented a 16 Cu.Ft. from ABC Warehouse costing \$543.00 with free delivery. Dawn will schedule with DTE to pick up the old one, they will pay the Association \$50.00.

The clubhouse will be used for the Neighborhood Watch meeting and the Euchre Club starting in September. There will be no charge for the rentals.

A Co-owner crashed into the park gate, causing damage. Clay will fix the damage and the co-owner will pay for Clay's time and materials.

██████████ boat has bee taken out of the lake. While they had the dock someone hit it causing damage. The damage was repaired. Clay will inspect it.

We need to do a follow up grounds inspection. Terri will arrange for it.

Next meeting is September 14. Respectfully submitted,

Terri Morioka