

**Original Post July 18, 2025  
BOARD OF DIRECTORS**

**August 5, 2025  
AGENDA**

1. **Roll Call–Allison Pierce - Pledge of Allegiance**
2. **Minutes of last meeting on July 1, 2025 Board of Director’s Meeting-Allison Pierce  
Correspondence – none**
3. **Treasurer’s Report – Margaret Murphy**
4. **Architectural Control and Deed Restriction Committee- Margaret Murphy**  
BW57                              Grass exceeds 8” in height  
105                                 Grass exceeds 8” in height & street gutters need edging  
BW13                               Grass exceeds 8” in height

**5. Old Business- Beverly Botte**

**Updated camera security system.** Tri-County Locksmith’s bid was approved for updating our security camera system for a price of \$10,197.92.

**6. New Business**

**Pool Rules.** Bring back the sign in sheet for the pool, and handing out copies of pool rules to all members entering the pool or purchasing a key card. Any member letting people in that do not have a key card or a working key card will have their card deactivated. Once the key card is deactivated it will not be reactivated until they come into the office after the suspension is complete. Key cards can be deactivated for not following the pool rules, non-payment of assessments or misconduct toward others in the common areas or staff.

**Light Pole in clubhouse parking lot.** There was a car that took out one of the light poles in the clubhouse parking lot by the playground on June 7, 2025. Lois has been in touch with the insurance company for the car that hit the pole and is working to be reimbursed for the cost to replace the pole. The cost is \$2481.00. We now have confirmation that this total cost to replace the light pole will be reimbursed by the insurance company.

**2025 Event Calendar.**

October 4<sup>th</sup> Craft and Bake Sale

October 11<sup>th</sup> Community Garage Sale

October 18<sup>th</sup> Substitution date for either craft sale or garage sale due to weather conditions

October 31<sup>st</sup> Trunk or Treat

**VOLUNTEERS FOR WOULD BE APPRECIATED FOR ALL ACTIVITIES**

**Suggestions**

7. **Organizational Reports-None**
8. **Announcements & Reminders: The next meeting is September 2, 2025**
9. **Open Forum**
10. **Adjournment:**