



Board of Directors Monthly Meeting Notes - Minutes – 10 Oct, 2022 (7 PM) via Zoom

1. Call to Order Meeting convened via Zoom at 7:00 pm by J. Kirby.

Board Members Present:

President- Jim Kirby

Vice President –

Treasurer - Walter Rader

Secretary - Mike Laborte

Member at Large- Angus McNeil

Others Present:

Welcoming –

Welcoming –

Social Event – D. Victorio

Newsletter-

Others Present:

Absent: Vice-President – K. McManus, Welcoming – Marianne Gustafuson, Teresa Mummert
ARC–J. Garrett, Arc-D. King, Newsletter – D. Pine, Web - Tari Weber

2. Homeowner Forum. N/A.

3. Secretary’s Report

I. September 2022 Board of Directors’ Minutes – Board approved (4-0).

4. Treasurer’s Report. (W. Rader) Status ...

I. Accounts/expenditures – Presented bills paid, bank deposits and financial balances as of Sept 2022.

II. Budget vs Actual (expense) Review. Compared financial plans to expenses.

III. Misc

- Budget – carry over cash
- Reserve Funds
- PC Cost, scanner price, Quickens \$55 for one user
- Contract payments reviewed
- Playground area requires mulch, seeking volunteers to spread mulch.
- Annual General Meeting (AGM) notes

5. Committee Reports

I. Welcoming (*Gustafuson/Mummert*) N/A.

II. Beautification (*J. Kirby*)

- Spring Planting choice
- J. Kirby -- “Yard of the Months” is Burges (107 WW) & Vines (206 TR).

III. Social (*D. Victorio*).

- Pumpkin event estimate \$84.68 for total of \$115, elementary age kids hunt.

IV. Newsletter (*D. Pine*). N/A.

V. ARC (*J. Garrett*). N/A.



- VI. Grounds.
 - Disclosure packages 106 TT and 403 CP.

 - VII. Lakes
 - Fisher Lake
 - 1. Alligator weed treatment required.

 - VIII. Website (*T. Weber*) – up to date.
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- 6. Old Business. N/A.**

 - 7. New Business.** Preparation for AGM.

 - 8. Date Confirmation**
 - a. Next AGM meeting is Monday, Nov 14th, 2021 - 7 PM, Board Meeting, via Zoom.

 - 9. Meeting Adjournment.** Meeting adjourned by J. Kirby at 7:50 pm.