

Board Meeting Minutes September 17. 2018 @ 6:30-7:30PM Attendees:5

A. Welcome

- Meeting called to order @ 6:30P.M. For Visitor Participation N/A
- Minutes from August 2018 approved

B. Committee Reports

Social:

- Welcome baskets have been sent out to all new residents
- Working to schedule Santa event at the Clubhouse

Pool/Clubhouse Committee:

- Chairs removed & replaced due to Florence
- Ty from ACPS coming to test the pool water due to heavy rain before we open it again
- Approval to keep the pool open until October 14th this season

ARB:

- Working with Attorney regarding the outstanding issues on Marsh Flower. Waiting for finalized settlement
- Cyndi to set up commercial vehicle interpretation meeting with the other members

C. Financials

- Begin monthly transfer of \$200 from operating account to "fence" savings account
- Add fines as discussed to Garden Creek resident before mailing out the 4th quarter statement
- Newsletter topics discussed

D. New Business

- Budget Meeting Scheduled for 10/22 @ 6:30pm
- Annual Meeting Scheduled for 12/6 @ 6:30pm
- Two seats open; Refreshments to be served

ADJOURN - 7:30PM