

Financials

- Annual Meeting - ~ 7 individuals were behind. Now we have all of them making some effort to get the balances cleared. Only 2 with significant balances
- \$45,420.05 in equity
- Budgeted liabilities: \$2,000 for entrance landscaping

Landscaping

- Entrances near complete. Tom has stated he will be installing some low voltage LED lighting into the walls. The lighting work is still outstanding. Tom had given us the ok a month back (or so) to hold the final \$2,000 of the project invoice for full completion
 - As of Aug 13, 2017, the entrance work is not completed and the remaining \$2,000 invoice balance is on hold.
- PJ met with Tom to discuss trees with black knot disease. Waiting on quote from Sureline.
- Joe recommended including Davey Tree. Trustees and treasurer agreed it was a good idea to involve an additional party. The consensus was that it is the fiscally responsible thing to do.
- Topic of trees was brought up. A deeper discussion was tabled for now. The trustees do know the topic needs attention and that some of the current funds in the account are earmarked for new trees. A meeting/discussion on what to do will take place once more information is received from Tom at Sureline and Davey Tree.
- Over the summer, Eric stated he received a number of emails from the community about the timeliness of the completion of the entrance work.

Trash Cans

- Trustees and treasurer agreed the panel system from Home Depot is a reasonable solution that looks nice and can fit within the deed restrictions. The deed restrictions allow for ornamental fencing, and a three/four panel system to hide the trash cans can fit within that category and not be considered a fence.
- Joe is putting together a communication that can be sent out to the neighborhood. He has also volunteered to have his home be a demo.
- Joe is typing up an enforcement action plan to submit to the trustees. The action plan would lay out a procedure for working with community members in violation of the deed restriction. It will also outline that a penalty will exist, but will leave that open for later discussion.

New Trustee

- Eric is going to continue to be an active member through the end of the year. He has had a couple discussions with community members he feels would be a good fit. He brought up a point that it'd be nice to have a female on the board, and the others agreed. A list of names was put together of ladies the group felt would be a great fit.

Block Party / Community Events

- Block party is Sat. Aug 19th. Joe is working with Kelly Frazee to have materials purchased and put together for the event.
- Board approved \$200-\$300 budget

- Joe will be putting out the signs at the community entrances
- Board discussed ways to make the events bigger in the future to bring in more community members.
 - Eric mentioned that the 2015 block party was a huge success with a big draw, approximately 80 people (guestimate)
 - Brian mentioned bringing in a game company to bring in a bouncy house or other small carnival type games
 - Joe mentioned inviting food trucks and consider closing part of a street.