

July 2, 2018

Board Members in Attendance:

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| President: | Ashley Robison |
| Vice President: | Susan Smith |
| Secretary: | Kelly Layfield |
| Social: | Missy Baisden |
| Treasurer: | Joe White |
| Architecture: | Estee Lassiter |

Not in Attendance:

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| Grounds: | Leanne Allen |
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I. Call to Order

II. Welcome

III. Review and approval of Minutes from June meeting

IV. Board Member Reports

A. Social:

1. Board members discussed use of the pool when the clubhouse is rented and the need for a more thorough club house rental agreement.
2. The Social Committee plans to host a pool party, perhaps in the first weekend in August.

B. Treasury:

1. All homes have paid the annual assessment except for a couple of shortfalls of the extra \$50 charged for 2018.
2. The Board wishes to review lockout provisions in the Declaration (if any exist) to determine the Board's ability to keep delinquent owners from using amenities.
3. Banking signature cards have been addressed so that Joe and Ashley can sign checks.

C. Architecture:

1. A few neighbors submitted requests for approval of new roofing shingles.

D. Grounds and Maintenance:

1. Some pool gate keys do not work properly. The Board discussed contacting a locksmith to fix the Medco lock.

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2. Striping of the tennis court to accommodate pickle ball play is still an ongoing interest. The Board will revisit the quote previously received.
3. Paul Young will soon complete the new community message board planned for the front of the neighborhood.
4. Missy will contact the person who cleans the clubhouse to discuss her schedule and what tasks she currently performs.
5. Joe will contact the pool company to get a copy of our service contract.
6. The Board discussed adopting rules for use of the pool and clubhouse.
7. Leanne eliminated old access codes from clubhouse door lock and reset the code.

V. Open Discussion:

No additional matters of significance were discussed.

VI. Next meeting board meeting will be Tuesday, August 7th at 7:30 pm

VII. Meeting adjourned.