

## **June 28<sup>th</sup> BOD Meeting Minutes**

Meeting called to order at 6:03pm by Nate Davis, directors present:  
Nate Davis, Judi Brady, Leslie Melendez, Scott Leonard

### **Previous Meeting Minutes Approval**

Judi Brady-motion to approve May 24, 2017 meeting minutes, with the correction of name spelling for Sandra Shoemaker, - second-Davis, all in favor: Brady-aye, Davis-aye, Melendez-aye, Leonard motion passed.

### **Director Reports**

Recreation – Nate Davis – we had an informal recreation committee meeting following the candidate forum, we had members join the committee to begin planning events and also help monitor the recreation area. Scott is taking the lead on the committee for now.

### **Finance**

Nate Davis- we have the most recent Quick Books budget vs actual expense report. We will follow up Roberts Accounting on quarterly report completion date. Communicating with Browning Reserve on getting started on reserve study site visit.

### **Architecture**

Leslie Melendez- we have a few projects approved: a new roof, house painting, one fence proposal is pending due to the size.

### **CC&R**

Judi Brady- only one thing that came up that is pending, and also want to note comments made on the chat page regarding dog barking. I do get barking complaints and it is part of my job to follow up, please contact office.

### **Greenbelt**

Brandon Miller-absent, we are working on a list of dead trees to approve and get quotes. We recently cut quite a few, if more to report, please call Karen or Brandon.

### **Projector Screen**

Brandon had some quotes, we will table until next meeting to discuss further.

### **Pool Sign in Sheet**

Nate Davis- in the first weeks the pool was open, there was issue taken with a membership list left at the sign in table, and information to write in, we will no longer leave a list at the table. Discussion of duties of pool attendants patrolling and monitoring, ask members to present fob. We can try it on a trial basis and revisit.

### **Pool phone lines-intermittent problems**

Discussion of issues, Judi Brady- motion to call electrician to troubleshoot, second-Scott, all in favor: Davis-aye, Scott-aye, Brady- aye, Melendez-aye, motion passed.

**Annual Membership Meeting- Saturday, July 8<sup>th</sup>-1:00 Potluck BBQ after the meeting.**

Nate Davis- We will have a potluck after the meeting, we have a signup sheet here, for anyone who like to come. We are trying very hard to get more community involvement. We're hoping to start fresh with the new board. Gold Ridge will provide hot dogs and hamburgs and drinks.

**Executive Meeting immediately following meeting/BBQ to determine offices.**

**CPR and Movie night dates to be tabled until next month.**

**GRF Approval Signs-**

Judi Brady- motion to approve buying approval signs, will designate yellow for architectural and green for trees, second-Melendez, all in favor: Brady-aye, Melendez-aye, Scott-aye, Davis-aye, motion passed.

**Pool Lap Swimmer request**

Proposal by Leah Van Meter to work with water aerobics classes and sharing the pool. Suggestion for swimmers to come in earlier, and set aside more time on Saturday and Sunday, 8:30-10:30. Weekday hours increase-ok, Saturday and Sunday morning extension to 10:30 not approved. Pool staff will monitor weekend lap swimmer use and report.

**Walk Up**

Speaker request-Charlie Wall- first I would like to thank the board for all your work. I have a problem with a neighbor and action taken that may affect a pending home sale. He approached the board, gave pictures, gave notice, no action requested at this time.

Dan Christopherson- I have a safety concern regarding the tree used for electrical wiring and lights outside the pool gate, it is rotten and needs to be replaced.

Nate Davis- we did get a quote from a contractor that was extremely high, we are working on getting other competitive quotes.

Question regarding pool staff coverage at pool.

Bear and coyote sightings reported, suggestions of pine sol, soak cans inside and out.

**Meeting Adjourned**