

## **August 23, 2017 BOD Meeting Minutes**

Meeting called to order at 6:04pm, August 23, 2017 by Vice President, Nate Davis. Directors present: Nate Davis, Scott Leonard, Dominique Smith, Joan Fuquay. Brandon Miller attending back to school night.

### **Previous Meeting Minutes Approval**

Scott Leonard-motion to approve June 28, 2017 meeting minutes, second-Nat Davis, all in favor: Leonard-aye, Smith-aye, Fuquay-aye, Davis-aye, motion passed.

Scott Leonard-motion to approve the July 8, 2017 Annual Membership Meeting minutes, second-Smith, all in favor: Smith-aye, Leonard-aye, Fuquay-aye, motion passed.

Scott Leonard-motion to approve the July 19, 2017 Executive Meeting minutes, second-Smith, all in favor: Smith-aye, Leonard-aye, Fuquay-aye, motion passed.

Scott Leonard-motion to approve the July 26, 2017 Board Meeting minutes, second-Smith, all in favor: Smith-aye, Leonard-aye, Fuquay-aye, motion passed.

### **Director Reports**

Nate Davis- the light pole replacement: the pole has been ordered, the electrician wants to wait until the end of the pool season to install it. Discussion- option to have electrician check phone lines at the pool.

### **New Business**

Last day of pool season schedule discussed; Smith- motion to approve keeping the pool open thru Sunday, October 1<sup>st</sup>, last day. Beginning September 11, open Monday-Friday 3:00-7:00, open Saturday and Sunday same hours, 8:30am to 8:00pm, weather permitting, second-Leonard, all in favor: Smith-aye, Leonard-aye, Fuquay-aye, motion passed.

Discussion of pool chemical dosing pumps-current pumps not adequate, failing, review quote from Geremia to replace both. Both Dominique and Joan were going to check prices with their contacts. Will table this until next month.

Joan Fuquay- motion to table the purchase of chemical dosing pumps until more quotes collected-second-Smith, all in favor: Smith-aye, Fuquay-aye, Leonard-aye, motion passed.

### **Browning Reserve Site Study Contract**

Joan Fuquay-the reserve study and budget review for 2018 will be reviewed in the next 2 months. The budget must be approved at the October 25<sup>th</sup> board meeting and the pro forma budget letter is mailed to members the first week in November. Review of the 2018 projected improvements and decisions to keep on the calendar or move out farther.

### **Walk up-other business**

Discussion of renewal of Comcast agreement, Joan Fuquay-motion to approve the revised rate of \$199 per month, second-Davis, all in favor: Leonard-aye, Smith-aye, Fuquay-aye, motion passed.

Dominique Smith- Quote reviewed for removal of large number of oversized trees previously cut down in greenbelt area C-15, behind Granite Trail, for \$1100. Some members have been getting firewood, we will allow time for completing. I also spoke with the contractor with machinery to do the fire safe clearing and will collect quotes. Joan requested more quotes to compare.

Review of map in office with greenbelt area work dates.

Dominique will plan to further survey.

Meeting adjourned 6:50pm.