

**Final Minutes**

**1. Welcome and Call to Order:** President Doug Walker Called meeting to order at 2:06

Other Board Members in Attendance: Amanda Hopkins-Minett, Robert Gluckson and Marcy Parco

Also in attendance: John DuBois, Tim Prindable, Thao Mai and Gary Polinsky

**2. Reading and Approval of Minutes from Last Board Meeting:** Tabled

**3. Treasurer's Report:** Tabled

We hope to have a full report very soon.

Once complete, Quickbooks and full Financial statements will again be posted every month on the website.

**4. Announcements:** none

**5. Additions and Corrections to the Today's Agenda :**

Corrections Needed: Add discussion about Thao rejoining the Board, to new business.

**6. Board Reports:**

**Parks**

a. Sunday Funday- The "Take Back the Park" committee has decided to delay their start date until fall, since many are traveling.

b. Septic- No update

**Business**

a. Audit- No update

**7. Old Business:**

a. None

**8. New Business:**

a. A discussion was had about Thao Mai rejoining the Board. She was nominated, but Thao declined.

**9. Next Board Meeting Date and Time** Sept 10th at 2:00pm

**10. Resident/Member Concerns**

a. John DuBois brought up the erosion of the grass, especially next to the mail pavilion. He suggested a driveway be marked, so that grass can be planted in the bare areas again

**11. Adjourn/Recess:** Amanda Motioned to Adjourn at 2:47, 2nd by Marcy, motion PASSED Unanimously

Minutes submitted by Amanda Hopkins-Minett