

1. Welcome and Call to Order: President Doug Walker Called meeting to order at 2:10
Other Board Members in Attendance: Amanda Hopkins-Minett, Marcy Parco, Robert Glickson

Also in attendance:

2. Reading and Approval of Minutes from Last Board Meeting:
Amanda Motioned to approve minutes, 2nd Robert. Passed: Unanimously

3. Treasurer's Report: Tabled
Sandra, the new bookkeeper is outstanding, and has been working hard to complete bookkeeping duties left undone by the former contact. Financials are now back online. November's meeting will have a proper treasurers report and more information.

4. Announcements:

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

6. Board Reports:

Parks

- a. Sunday Funday- No new updates
- b. Septic- Steven Whaley asked why a bid that had been submitted by a resident had not been accepted. The Board shared that they are in negotiations and discussions with different licensed professionals, but it is an ongoing project. As far as the bid submitted, they have sent multiple, and they still do not fit the requirements. The requirements are easily found on the county's website. It was suggested that maybe an updated RFP be shared with the new website. It was discussed that this is not usually the kind of job that receives answers to RFPs, that is why the Board has had to make outward contacts. Furthermore, those qualified to do the project are aware of the requirements, because it is part of their licensing with the state.

Business

- a. Audit- No update on the audits that were promised by the last bookkeeper. Sandra has been trying to get Quickbooks updated, to understand more.

7. Old Business:

- a. Open Board Seats- We encourage all owners to help their neighbors, by serving as an officer
- b. New Website- From now until the end of the year, as the old website starts to transition out, there may be down links and error messages. As we continue to find what was automated and return old documents to their original format, Feel free to send an email with any issues.

8. New Business:

- a. Casey Ross, is an artist who lives in Puna Palisades and was at the meeting to discuss possibly donating a sculpture to the association which would be displayed at an upper park The Board Members asked that her first step be an email with a description of her piece, and project details, to be shared with the association.

9. Next Board Meeting Date and Time November 12 at 2:00pm

10. Resident/Member Concerns

Kevin Kushel- Shared that neighborhood watch should be on alert because so many "new people" have moved in, and some are concerned about them. The Board reminded him that if there is a concern with a dangerous neighbor the Police should be called. Neighbors should not be trying to do the work of a Police officer.

11. Adjourn/Recess: Doug Motioned to Adjourn at 2:39, 2nd by Amanda, motion PASSED Unanimous

Minutes submitted by Amanda Hopkins-Minett