

BOG Meeting Minutes (Thurs., September 21st, 2023, 7:00 PM)

BOG members Present: Patrick Hall, Paul O’Hearn, Stephanie Mazur, Rachael Acevedo, Kimberly Roy, Joni Laycook, and Will Carr

Item	Time
Secretaries Report: Read/approve minutes	Approved.
Treasurer’s Report: Review/approve report	Approved. Only \$1500 left for the year. Couple of Pavilion Rentals are expected for October
<p>Action Item Summary Follow-up</p> <p>Discuss Website updates/corrections.</p> <p>BOD VOTES REQUIRED:</p> <p>1-Motion to Propose a Vote for the Removal of the Playground. Cost to do this professionally is \$2K, unless we can find a community member to help out.</p> <p>2-Motion to Discuss Doing a Perc Test to be ready for wet season.</p>	<p>VP position; Governor 9; Social Committee Chair (still outstanding)</p> <p>Updates: Basketball replacement backboard pricing has increased to \$7K for the entire project. This includes professional installation of the new backboards. This is ON HOLD until we have the appropriate resources.</p> <p>Updates: Amendment letter has been submitted to Bruce Jones, Bell Grove, for sign off and will be sent back to the attorney for recordation.</p> <p><u>Next Steps Identified:</u></p> <p>(1) Committee consisting of BOD members and Community members should be formed to make further decisions on the sale of the property.</p> <p>(2) Perc Test application must be submitted, and contractor hired to get into their queue, so we don’t miss Perc season. BOD members to do continued research on the success of this testing process.</p> <p>Action Item: We need to review current insurance policies and familiarize ourselves with:</p> <ul style="list-style-type: none"> -spaces/areas covered -liability <p>Action Item: Acquire DNO Insurance to</p>

	cover BOD Members.
<p>Committee Reports: Volunteers for Chairs; updates from current Chairs</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	<p>1. Membership is down. We are 79/95 members short this year which is a budget deficit of \$1500.00. We need to try to be creative with pushing Pavilion rentals, memberships, or donations/sponsorships. Pavilion Rentals are down \$500 vs. \$750 in 2022. Donations are down \$234 vs. \$785 in 2022. Kayak Rentals netted \$650 for 2023.</p> <p>2. Website is in progress and should be active within the month.</p> <p>Posts on FB Group will go out this week regarding:</p> <ul style="list-style-type: none"> ● Upcoming CAP Presents -Halloween Party 10/31 done ● The pavilion is still available to rent throughout the fall. ● Next General Board Meeting 11/17 done <p>NEWSLETTER needs to go out by 10/9. Should include Agenda for November meeting (available on the drive.) Please include Book Club information, Information regarding Halloween party, and Praise posts for Neighbors who have gone over and above approving the aesthetic and integrity of the neighborhood. Also, print membership 2024 paperwork on the back.</p> <p>3. NP/ No updates available</p> <p>4. Playground equipment needs repair. Safety testing was conducted, and equipment has been found to be non-compliant with county laws/standards. Immediate discontinuation of use recommended and removal suggested. Worst case- signage should be posted to discourage usage.</p>

	<p>5. Chair seat still open. No available information.</p> <p>It is recognized that we need to bring the community together for events. BOD will focus on the next couple events and possibly reach out to a sponsor to help pay for the location for the Holiday party in December.</p>
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Website/Membership Dues 	<ol style="list-style-type: none"> 1. Where does Membership stand? Currently 79 members, down from 95 We are completely tapped out on this year's budget for annual expenses. Money from the reserves has been allocated for preparations to sell parcel of land, perc testing, and get the basketball area fixed up for use.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Form Committee to help with decisions moving forward regarding the sale of the property. 2. Submit Perc Application and Hire Septic Contractor to complete testing process. 3. Firm up neighborhood communication: Newsletters, Facebook Group posting/content, Website. 4. Ideas for generating additional funds for this year. Donations drive, Sponsorships, Selling Advertising on the Website, Newsletter, or FB page. 5. Start Marketing Halloween Party 	<ol style="list-style-type: none"> 1. Action Item: Invite Members to join Diggs Rd Sale committee. Get a couple commitments before moving on. 2. Action Item: Engage with committee to decide who will do the application process. 3. Action Item: Rebuild the Website is in progress. Need a status update and finish date. FB Group- will schedule posts to start this week. Newsletter should go out by end of Next week- Oct 9th. Need 200 copies, BW printed, double-sided. Find volunteers to hand deliver to neighbors. 4. Donations drive, Sponsorships, Selling Advertising on the Website, Newsletter, or FB page. 5. Signage for Halloween Party should go out October 17th.
<p>Generate Agenda for</p>	<p>54 minutes</p>
<p>Other time-sensitive discussions</p>	<p>Unallocated</p>

Action Item Summary	Unallocated
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Total Scheduled Time: 60 minutes