

September General Meeting Agenda (Thursday, 21st, 7:00 PM)

<p>Item 17 households in attendance</p>	<p>Time 7:02pm</p>
<p>Treasurer's Report: September 2022 Minutes Read:</p> <p>Introduction of the 2023 BOG: President: Patrick Hall Acting VP: Open Position Treas: Paul White Sec: Rachael Acevedo <u>Gov:</u> Kim Roy Will Carr Paul White Joni Laycook: Communications Chair Paul O'Hearn: Property Maintenance Chair Open: Social Chair Rose Aiello: External Affairs Chair Stephanie Mazur-Riggs: Membership Chair Open BOG Position</p>	<p>5 Minutes</p> <p>79 members, down from 95 in 2022 = \$1500 in revenue Pavilion Rentals \$500, down from \$750 in 2022 Kayak Rentals netted \$650 new revenue for 2023. Donations \$234, down from \$785 in 2022</p> <p>We have less than \$1.5 K left for the year. Still owe for landscaping & Porta Pot fees.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Social 3. Property Maintenance 4. External Affairs 5. Communications 	<p>15 minutes</p> <ol style="list-style-type: none"> 1. Membership is down. Proposed to enact a couple membership drive initiatives such as free membership for 3 months, if renew for 2024 now; offer opportunity to prepay membership for 2024. Membership committee to send out email to past members who did not join this year. 2. Halloween Party slated for 10/31. 3. Playground Equipment has been found to be non-compliant according to county law/standards. Advised to remove &/or post signage saying use at own risk. 4. Chair not present- no updates 5. No current updates. Next newsletter is slated to go out Oct 9. Updates posted on Facebook page regularly.
<p>Old Business</p>	<ol style="list-style-type: none"> 1. Amendment Letter has been drafted,

	<p>finalized by attorneys, submitted to Bruce Jones of Bell Grove, signed/notarized, and sent back to attorneys for recordation.</p> <ol style="list-style-type: none"> 2. Marketable title for Diggs Rd. is now free and clear. Interviews were held with 3 Realtors, who gave 3 very different assessments and strategies on how to go to market. BOD is asking for members of the community to participate in a committee to make all future decisions regarding this sale. Also, it has been advised to seek perc testing on our own to increase marketability. 3. Basketball Hoops were quoted as material only with installation handled by community. New quotes for professional installation (\$7K) have now been received, making the replacement of the hoops outside of the originally approved budget number of \$4K. 4. Website rebuild is underway. As of today, the site has been migrated over to GoDaddy but it is temporary inactive until the new design is approved which should be within a week or so.
<p>New Business:</p>	<ol style="list-style-type: none"> 1. Proposed Vote on spending funds up to \$2K to complete a perc test on the Diggs Rd. property. Approved Unanimously 2. Looking for members to join Diggs Sale Committee. Two Volunteers accepted. Moving forward with plans. 3. Motion to Vote on Playground equipment removal per county laws/standards. Denied based on insufficient notice and pushed to November meeting. In the interim, a warning sign will be placed near the area to discourage use. 4. Ideas shared to boost membership or collect donations. Ideas: Sell Stickers, T-shirts, Ballcaps

	<p>with CAP logo. Communications will be sent out to past members to rejoin. Membership drives will commence in 2024.</p> <p>5. Proposal to have SAV removed in swimming area. County permits are required so BOD will do the research to find out the cost & requirements involved.</p> <p>6. Request to Post Appreciation Posts for Neighbors going above and beyond to preserve the integrity and aesthetic of the neighborhood. Communications will go out in the next newsletter & on the FB page.</p>
Open discussion	Unallocated

Total Scheduled Time: 60 minutes