

Board of Directors Meeting

August 22nd, 2012

In attendance: Corey Bradley, Nancy Davis, Ellen Evans, Margie Kerr, Andrea Ranaghan, Jill Rodenburg, Mike Husselbee

Meeting called to order at 7:40 p.m.

Pool Committee:

- Lisa Smithy has stepped down as Pool Committee Chairperson. Mary Pat will be assuming duties for the remainder of the year.
- Pool Management company is open for bidding on contract
- Alarm service has been canceled – Follow up with Mike Antoniak

Social Committee:

- 8/25 Adult Party – International theme - \$10 per person
- 9/2 Ice Cream Social
- 10/12 Oktoberfest
- 10/20 Fall Festival (rain date 10/27)
- Tent is damaged beyond repair. Cannot be used.

Treasurer's Update:

- Assessments:
 - 10 homes are outstanding

Common Area Committee

- Bike Parking area will begin within the next month (Eagle Scout project)
- Landscaping is being completed as per contract
- Mike H. will install mailbox at the top of 455 Retford Drive

Meeting adjourned at 8:10 p.m.