



V3

**Board of Directors' Meeting Agenda
July 23rd, 2024 @ 5:00 PM
In Person @ Metro Meeting Room & Via Zoom**

1. Attendance
2. Verification of Quorum (At least 3 Board Members)
3. Call to Order
4. Owner's Forum
5. BOD Meeting Minutes from 6/11/24
6. Financial Report (Treasurer: Robert Ricketts)
 - a. Balance Sheet
 - b. Budget vs. Actual YTD
7. Architectural Report (Board Representative: Jeff Hester)
 - a. Out of Meeting (Email) Approvals:
 - i. On July 2, 2024, the BOD approved new steps/deck for 533A Alpine Drive.
8. Committee Updates
 - a. River & Pond Improvements Committee (Committee Leader: Dave O'Keefe / Board Representative: Jeff Hester)
 - b. Gravel Pit Committee (Committee Leader: Dave O'Keefe / Board Representative: Breanna Pitcher)
 - c. Fiber Committee (Committee Leader: Matt Hosburgh / Board Representative: Breanna Pitcher)
 - d. Capital Improvements Committee (Committee Leader: Hannah Yankelevich / Board Representative: Julene Campbell)
9. New Business
 - a. Sign Gardens Re-Planting
10. Old Business
 - a. Dumpster Rental

- i. Julene will schedule the annual dumpster for the first part of August.

b. Adding Audiovisual Equipment To Meeting Room

- i. Jim & Robert volunteered to research this.

c. Tree Responsibility on River Corridor

d. Need 3 Pre-Approved Garden Plans For Website

11. Executive Session

12. Adjournment