



V4

**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)
    - i. Al Pfister will answer questions about the River Enhancement Project
  - 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**