



V2

Board of Directors' Meeting Agenda
August 13th, 2024 @ 5:30 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 7/23/24
6. Financial Report (Treasurer: Robert Ricketts)
 - a. Balance Sheet
 - b. Budget vs. Actual
7. Architectural Report (Board Representative: Jeff Hester)
 - a. Out of Meeting (Email) Approvals:
 - i. On July 28, 2024, The BOD approved a permit extension for 9 Heidi Court until 12/15/24.
8. Committee Updates
 - a. River & Pond Improvements Committee (Committee Leader: Dave O'Keefe / Board Representative: Jeff Hester)
 - i. SunDee will present any updated results from the community survey.
 - 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)
 - i. Shade Structures at Rainbow Pond
 1. Metro Approval
9. New Business

- a. Dumpsters & Bear Issue**
 - i. Metro Dumpster Update
 - b. Weed Maintenance - Entrance Signs & Mailboxes**
- 10. Old Business**
 - a. Adding Audiovisual Equipment To Meeting Room**
- 11. Executive Session (Violations & Delinquent Accounts)**
- 12. Adjournment**