

## January 2019 Board Meeting Minutes

### Attendees

Will, Tricia, Dennis, Rad and Todd

Discussed Harper to decorate clubhouse and pool restrooms

Budget..... we have \$39, 800 so we have cash to do pool baths and interior of clubhouse

Next on list is Exterior of clubhouse

Landscape of entry

move benches to beach area

buy 2 new pool bench tables

Tricia to talk to Neil about moving existing benches and order 2 new replacement at the front pool powder coated benches

also talk to David Looney about getting his prints of the clubhouse.

Report from Will...

Lincoln or Will is to ask Alan to change out hardware on clubhouse doors to brushed nickel

### Dennis Acct Report

55,000 in reserve thesis courts \$24,000

After increase in dues we may have \$60,000 or so

Dennis to do itemized budget to find out if we can spend cash on back pool this year.

Charlene sent a letter to 102 Briarberry about removing new chainlink fence

Will to find out about if the camper fees have been paid camper is still there on property but its in the backyard which we can't do anything about

Air BNB's Charlene needs to police. If any pop-up- we can't really police the issue or let it happen.

Tricia to talk to Neil about the path drainage prob

Everyone is planning to return to the board, Charlene will tell us if anyone wants to go on, so far no issues with the ballots