

Board of Director's Meeting Minutes May 16, 2023

President Steve called the meeting to order at 2:10 P.M.

Members Present – Cindy Adamson, Pat Chace, Steve Rogers & Ron Yamato **Member Absent** - Tom Flinn

Minutes-

Moved, seconded and passed to approve March 22, 2023 Annual & Board meeting minutes and April 14, 2023 Board meeting minutes. Motion passed unanimously.

Treasurers Report- Ron discussed the current financials.

Moved, seconded and passed to approve the financial statements. Motion passed unanimously.

Committee Reports:

ACC - Janice – 161 So T is painting and replacing the roof. 141 St. J is painting.

Pool – Ants in pool

Clubhouse – Linda- no rentals

Landscape – Two sections of the Fire Prevention work is done and along Arnold will be done at the end of the month.

Social – Lois noted the Cinco De Mayo party was a great time and the June 2nd gathering will be outside.

Old Business:

Project List – The Board reviewed and approved the project list.

New Business

Garage Sale – The Board approved up to \$100.00 for advertising the garage sale on June 24th.

Lawn Repairs – It was noted the lawns look good.

Tree Removals – Debbie noted there are 2 dead Birch and three Pear trees that are sick. The annual trimming will be put on hold.

Adjournment -

Moved, seconded and passed to adjourn at 3:00 P.M.