

**Attendance**

*Board Members:*

Susan Hatter – Vice President  
Secretary–Aliza Robin  
Treasurer–Jennifer Wrona  
Cheryl Yost  
Daniel Thorpe  
Drew Lowe

*Community Members:*

Erin Bila  
Pam Roulette

In the absence of our President, John Schlee, the meeting was run by Cheryl Yost.

Minutes for September were approved.

**Pool:**

- Committee met to work on pool walkthrough checklist, pool sign-in sheet, and welcome letter.
- Committee discussed creating a separate pool email account and also putting our PayPal link on the website.
- Motion to put ad in Woodfield Elementary PTA Directory (cost \$50); motion seconded; motion passed unanimously.
- Request made that our existing Pool Records and Outside Membership information be collected from former Pool Committee Chairman and given to our Bookkeeper.

**Grounds:**

- Grounds will respond to two emails.
- 7 pine trees which were approved for removal at our last meeting will be removed next week.
- Daniel Thorpe and John Schlee are planning to meet to select the types of trees to be planted by Tree Montgomery (County's Free Tree Program). The new trees will replace the 7 pines that are being removed and add some new trees to other locations.

**Grounds Erosion Subcommittee:**

- Talked to county regarding pond. Still on schedule to upgrade in 3 months; work could begin in 4 months. A Representative is coming to the November 17 HOA meeting to discuss pond plans and how it overlaps with our community's erosion issues and plans.
- Have only received 2 bids for repair of Erosion Areas 1-3. One bidder has not responded with bid pricing yet. Committee is still working to refine pricing and will report back when bids are completed.

**Social:**

- OctoberFest: Saturday, October 29 starting at 7 p.m., double feature movie event (Scared Shrekless and Wallace and Gromit), costume contest, and food.

**Other:**

- Budget: Motion to change permits for pool committee to \$1,160 and \$8,000 for water and sewer and to remove \$1,360 from capital reserves; motion seconded; motion passed unanimously.
- Motion to pass budget as amended and update actuals; motion seconded; motion passed unanimously.
- Proxy staying as is until further information can be gathered to understand what the correct format for using the proxies is. If necessary, new proxies would be sent out in the spring.

**ACC:**

- 1 approval completed
- 1 warning notice sent out
- Warning notice will be sent to one cul-de-sac regarding county parking violation

## Upcoming Meeting Dates (Subject to Change)

November 17

January 12

February 9

March 9

April 20 (Annual Meeting)

May 11