Meeting started at 7:05pm

Previous meeting minutes were approved unanimously

**Board Member Reports**

Mikaela –

* Park Maintenance report:
	+ Cancelled Christian’s service
	+ Hired Green Acres as the new HOA landscaper
	+ Purchased a lock for the sprinkler box

Arthur –

* No CC&R approvals

Tracy –

* Over $39,000 in checking and savings
* Ran reports for budget preparation, the HOA is on track financially, even with the 10% inflation increase

Valerie –

* Yard sale – everything is ready: signs out, ads in
* Facebook account is up and running

**New Business:**

* Bill pay and approval procedures: Eric will email board member in charge of each email
* National Night Out – Aug. 2nd, 6-8pm at Girard Park

**Action Items:**

* Eric:
	+ Check on what percentage of homeowners need to sign off on (possibly) selling the basin back to the city
* Tracy:
	+ Will meet with Eric and write a proposed budget for next year
* Mikaela:
	+ Check on second backflow testing
	+ Will set watering schedule for the park areas
* Valerie:
	+ Website:
		- Make a Welcome! Section
		- Post board member photos, first names, positions
		- Calendar of events
	+ Check on fees for possible credit card payments for HOA dues
	+ Will plan National Night Out
		- Ice cream truck?
		- Cert person
		- Register with the local police

**Planned Events:**

* Save the date! National Night Out is Aug. 2nd, 6-8pm

Meeting adjourned at 7:40pm

Next meeting will be Wednesday, Sept. 14th at 7pm