Meeting started at 7:32 pm

**Attendance:** Eric Davenport, Tracy Kelly, Tommy Lux and Valerie Harris

Eric moved that the minutes be approved, Tracy seconded: Previous meeting minutes were approved unanimously.

**Board Member Reports**

Eric -

* Arthur resigned, as he is moving ☹
* Took care of 6 complaint letters: 3 dogs barking, trailers
	+ Hand delivered 3 letters
	+ CC&Rs approved - 2 paint

Tracy –

* Savings: about $20,000, checking: about $22,000
* About $2,000 in unpaid dues from this year
* Ordered doggy poop bags
* Cleaned out book houses and cleaned off bulletin boards

Valerie –

* The HOA Garage Sale is being planned for July 29-30!
* National Night Out is happening Aug. 1st from 6-8pm
	+ A Facebook post was produced with a list of things that need we need help with

Tommy -

* Trying to get a hold of Green Acres
	+ Asked for quote for bark dust around book houses
	+ They pruned the bushes and used weed and feed

**New Business:**

* + We need a new CC&R board member

**Action Items:**

* Tommy:
	+ Will create a plan to take care of the lights at the park
	+ Will create rules for the park: ie no alcohol, no fireworks, no fires, no tobacco
	+ Will check with insurance company about park rules, storage unit
	+ Will get with Mario to hand over piece to broken valve
	+ Will look into water bill for last month’s bill
	+ Will do a trailer/boat Facebook post
* Valerie:
	+ Website:
		- Make a Welcome! Section
		- Post board member photos, first names, positions
	+ Will create and pass out informational postcards to all households and new neighbors when they move in
	+ Will meet with Sophie, Lindsey and Ingrid about creating a Welcome Committee

**Planned Events:**

* Garage Sale is July 29-30th
* National Night Out - Aug. 1st - need volunteer help!

Meeting adjourned at 8:17pm

Next meeting will be Wednesday, September 12th at 7:30pm