Meeting started at 7:00 pm

**Attendance:** Eric Davenport, Tracy Kelly, Mikaela Polk, Arthur Ungareanu and Valerie Harris

Tracy moved that minutes be approved, Mikaela seconded: Previous meeting minutes were approved unanimously

**Board Member Reports**

Arthur -

* 2 CC&R approvals: 1 for a roof, 1 for painting

Tracy –

* Projected to add about $5,000 to our savings at the end of the year

Valerie –

* Halloween dinner went really well! Thank you to Lindsey and Tommy Lux! 😊

**New Business:**

* Proposed budget for next year’s spending
  + Eric moved, Mikaela seconded and the board voted to pass it unanimously (see attached)

**Action Items:**

* Tracy:
  + Reimburse Lindsey Lux for Halloween receipts, Valerie will bring them to you
* Mikaela:
  + Will schedule backflow testing
  + 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 make sure our sprinklers are shut off and winterized
  + Will get with Mario to hand over piece to broken valve
* Valerie:
  + Website:
    - Make a Welcome! Section
    - Post board member photos, first names, positions
* Will plan HOA’s Winter Event
* Ask Myers Elementary School if our HOA can meet at the school in January and how much it would cost

**Planned Events:**

* Save the date! Winter Wonderland Event, Dec. 16th at 6-7:30pm at Girod Park 😊

Meeting adjourned at 7:18pm

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