Meeting started at 6:58 pm

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

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

**Board Member Reports**

Mikaela –

* Backflow testing time
* Is in contact with Clint who works for the city on selling the basin back to the city

Eric -

* 1 CC&R approval for a fence

Tracy –

* Projected to add about $5,500 to our savings at the end of the year
* Proposed budget for next year’s spending, board will vote next month

Valerie –

* Halloween dinner is planned and signs are up
* Halloween decorating contest signs will be up this coming week
	+ Top 3 winners get a prize
* Website: will meet with Summer to help get the website updated

**New Business:**

* Lindsay McClary spoke about running for the Polk SWCD Director – her email is mcclarylindsay@gmail.com

**Action Items:**

* Tracy:
	+ Add a line item on the budget for events
		- Each event: Easter, National Night Out, Halloween and Christmas will have $350 budgeted and the Garage Sale will have $100, totaling $1,500
* 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
* Valerie:
	+ Website:
		- Make a Welcome! Section
		- Post board member photos, first names, positions

**Planned Events:**

* Save the date! Halloween Taco Bar and parade in the Girod Park! 😊
* Halloween decorating contest – top 3 winners will receive prizes and will have annual winner pumpkins on front porch

Meeting adjourned at 7:43pm

Next meeting will be Wednesday, Nov. 9th at 7pm