Meeting started at 7:34 pm

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

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

**Board Member Reports**

Eric -

* Took care of complaint letters: dogs barking, trailers
	+ CC&Rs approved - 3 paint & deck

Tracy –

* Savings: about $20,000, checking: about $13,000
* About $5,000 will be added to savings at the end of the year
* All bills paid
* Garage Sale went over budget by about $50, but National Night Out was under $100

Valerie –

* The Halloween Event is Sunday, October 29th at 5pm
* New neighbor post cards - asked for $100 budget

Tommy -

* Spoke with Mario (landscaper) & asked for a quote on bark dust & pruning
* Scheduled back flow testing
* Got all landscaping invoices figured out

**New Business:**

* + Summer Warner was voted unanimously as the CC&R person until lections in January 2024
	+ $100 budget was approved unanimously for the New Neighbor Postcards - motion made by Eric, Tommy seconded
	+ $350 budget was approved unanimously for the Halloween Event - motion made by Tommy, Eric seconded
	+ The HOA needs to fill the president and CC&R positions at the January lection

**Action Items:**

* Tommy:
	+ Tommy & Eric will meet at Girod Park this Saturday at 10am to look at grass
	+ 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
* Valerie:
	+ Website:
		- Make a Welcome! Section
		- Post board member photos, first names, positions
	+ Will meet with Sophie, Lindsey and Ingrid about creating a Welcome Committee
	+ Will make a Facebook post about the open HOA positions

**Planned Events:**

* Halloween Event October 29th, 2023

Meeting adjourned at 8:18pm

Next meeting will be Wednesday, October 11th at 7:30pm