Meeting started at 7:00pm

Previous meeting minutes were approved unanimously

**Board Member Reports**

Mikaela –

* Unable to sell the basin back to the city because they would require $172,000 work of work to be done ahead of time that we would have to pay for

Eric -

* No CC&R approvals
* Complaints:
	+ Sent a letter about a trailer needing to be moved
	+ Facebook complaint about a fundraiser post
	+ Park rules needed

Tracy –

* Over $39,000 in checking and savings
* Projected to add about $5,600 to our savings at the end of the year
* Proposed budget for next year’s spending

**New Business:**

* Monthly meetings will again start taking place, except for no meeting in July
* Voted on a budget for events
	+ $350 for each: Easter, National Night Out, Halloween and Christmas
	+ $100 for Garage Sale

**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 look into the City’s assessment of the basin and see if we need a contractor to come out
	+ Will create rules for the park: ie no alcohol, no fireworks, no fires, no tobacco
* Valerie:
	+ Website:
		- Make a Welcome! Section
		- Post board member photos, first names, positions
	+ Facebook: will add a rule about no religious/political posts
	+ Events:
		- Tommy and Lindsey Lux will be putting on a Halloween event at the park!
		- Will help get the wood pumpkins to last year’s decoration winners

**Planned Events:**

* Save the date! Halloween Taco Bar and parade in the Girod Park! 😊

Meeting adjourned at 8:00pm

Next meeting will be Wednesday, Oct. 12th at 7pm