



# September Minutes

**September 12, 2023**

## Attendance

Call to order in person at 10:39 am

Board members Michelle Wells, Joe Fennesy, Gary Chullino, and Alejandro Oyarzabal met in person. Denise Hull, the Activities Chairperson, was also present.

## Minutes

Last month's minutes were approved. Appendix I

## Treasurer's Report

1. Monthly budget
  - a. Treasurer's report approved
2. 2024 Assessment
  - a. At the last board meeting the board approved the 2024 budget based on recent cost increases. Projecting the 2023 budget through the end of the year, Joe reports that we were able to stay within budget enough to offset the proposed increase, while still keeping our 2024 budget at the increased level. As such, Joe and Gary proposed offering all residents a \$65 credit which will be applied to their 2024 assessment.
  - b. Proposal was unanimously approved.

## President's Report

1. Annual meeting agenda
  - a. Discussed parking for our guest speakers
  - b. Discussed setup time and roles
  - c. Committee Chairs will provide reports
  - d. James Towler has prepared a report
2. Committees
  - a. Alejandro will take over SCOOP
  - b. Looking for someone to take over Activities and ARC
  - c. Looking for Neighborhood Watch

## **Committee Business**

1. Activities Committee
  - a. Discussion about role of SCOOP and important of getting it out in a timely manner
2. ARC
  - a. Joe will discuss his thoughts on ARC at the Annual meeting
3. Common Grounds
  - a. Looking to work on edging in the future
4. Pool
  - a. Lisa is working on a report
5. Neighborhood Watch
  - a. Needs chair

## **Adjournment**

11:40 am

