

Board Meeting Minutes September 9, 2025

Call to Order: 6:02 pm

Board members present: Oliver Helfrey, Dennis Hensen, Chris Ngar, James Towler

Minutes: The minutes from the August meeting were approved.

Old Business

1. Pool Area:

- Tami still needs to be set up as the backup for the Door King cards
- 2. Annual Meeting: Tuesday, September 16, 6:30, DWMS
- 3. Halloween Party: E-mail blast will be sent seeking help on that night
- 4. Fall Garage Sale: Activities Committee in process of selecting the weekend

New Business

- 1. Treasurer's Report: Reviewed and approved the August budget report. Board approved Dennis' request to look into alternate bank options.
- 2. Annual Meeting:
 - Finalized agenda
 - Reviewed printed handout items
 - Chris to bring flag
 - Dennis to bring water and cookies
- 3. Chris to meet with Gary C to review pool house area
- 4. Chris to check with Lisa H regarding deactivation of pool cards
- 5. ARC Fine: Resident to be reminded of overdue fine payment for not housing trash bins

Tabled Business

- 1. Directory: The next semi-annual update will be distributed in October.
- 2. Bromley property re-zoning
- 3. Review Welcome Committee and Block Captain status with Denise Hull

Adjournment: 7:26 pm

Next Meeting: October 14, 6:00 pm @ Chris'