

1. Introduction and Call to Order: Stephen Hayes, President called the meeting to order at 7:25pm. Quorum was reached with four out of four board members present: Stephen Hayes, President
James Trewin, Treasurer
Mark Shelpuk VP
Michelle McDanie, Secretary
2. Secretary Report: May and June Minutes were distributed for approval. Stephen motioned to approve the May Minutes and James seconded, Minutes were approved. James Motioned to approve the June minutes, and Stephen seconded, Minutes were approved.
 - a. Thank you note to Kari Gibbs was not completed. Michelle will bring It next time with a small gift enclosed to thank Kari for her time on the Welcome Committee and hospitality during the years she and James lived in the neighborhood.
3. VP Report: Mark reported that a school board member who is aware of the problem with the fence at the border of the neighborhood park and the school, hinted that the district could be getting a bid to construct a fence boundary. Nothing definite yet.
4. Treasurer Report: Operating Budget at the close of July \$53,866, Reserve: \$17911
 - a. Extra expenses included \$250 for perimeter fence repair on Lake Forest—fixing wrought iron fence that had come apart from brick pillar just north of the LF entrance.
 - b. Drip line repair by Roberto-invoice was finally submitted. Daily usage was 100 gallons a day till July on the West Side of neighborhood. Pool has a daily usage of 50-100 gallons a day
 - c. One homeowner still has outstanding dues, James will send a letter
5. Pool-Ronnie Pool Chair not present
 - a. Long weekends: See if Ronnie can contact Southernwind to ask if they can come on Tuesday because of the skipped holiday schedule. Michelle texted Ronnie during the meeting time.
 - b. Electrical problems still occurring. Ceiling fan not working, pool lights are out again. Stephen will contact electrician that Ronnie uses to replace the GFCI
6. Social-Lorin, social chair not present
 - a. October night out, October 7. Lorin Hayes will book Firefighters and Police to visit our neighborhood at the pool
7. Old Business

- a. Michelle will call Pablo Sotelo regarding replacing a capstone on far north Lake Forest that is aging and is eroded
- 8. Closing Remarks
 - a. Michelle motioned to adjourn the meeting. Meeting was adjourned at 8:13pm