

1. Introduction and Call to Order: Stephen Hayes, President called the meeting to order at 7:12pm. Quorum was reached with three out of four board members present: Stephen Hayes, President; James Trewin, Treasurer; Mark Shelpuk VP; Ronnie Gilbert, Pool; Lorin Hayes, Social Committee. Mark Shelpuk recorded minutes.
2. Secretary Report: August minutes were distributed for approval. Stephen motioned to approve the minutes and James seconded, Minutes were approved.
3. VP Report: Discussed text proposal from Chris Doran (received 8/28/2025) for his nephew to paint the (13) neighborhood light poles for \$400 plus paint (approx. \$200). Mark will contact Chris to get more information on the scope of work (i.e., powerwash, scraping, sanding, primer?).
4. President: An electrician was contacted on 9/15/2025 to address issues at the pool. Work expected to be completed the week of September 14 or September 21.
5. Treasurer Report: Operating Budget at the close of August was unchanged at \$53,866, Reserve: \$17941.
  - a. Confusing expense submitted by Roberto. Labelled as “sprinkler maintenance” (amount not captured). Was this for repair work or a recurring charge for his monthly maintenance?
  - b. Approved expense from Chris Doran for new holly bushes for \$258.
6. Pool Chair report:
  - a. Another umbrella is broken. A reminder will be posted on FB to lower umbrellas when not in use. The pool will close on National Night Out (October 7)
7. Social Chair report:
  - a. We are signed up for National Night Out. Lorin will assemble gift bags. An invitation will be posted on FB.
8. Old Business
  - a. No comments.
9. New Business
  - a. Stephen would like to rename the neighborhood park. He did a FB poll for a name. Stephen will research the cost for a new sign to present to the board.
10. Closing Remarks
  - a. James motioned to adjourn the meeting. Meeting was adjourned at 8:03 pm