

## Board Member Attendance:

Undocumented

## Budget

Bank Account Summary	
Account Description	September Balance
The National Bank of Indianapolis (checking)	\$17,435
The National Bank of Indianapolis (money market)	\$237,331
Chase (clubhouse)	\$2,702
PNC Bank (Swim Team)	\$4,572
Total Cash	\$262,040

## Budget Discussion

N/A

## Activities

N/A

## Pool

- All bills have been paid and are under budget
- The pool will be locked up this week
- Software linked to the gate lock is linked to the old wifi router; the update is being addressed
- The top railing for the stairs has been fixed, but the bottom is still loose. (\$1000)
- 11 Chairs were refurbished (~\$2,500)
- The cost of adding a person for check-in will be investigated
- A list of expenses will be drafted

## Grounds

- The Grounds Director spoke with the Woodlands Springs HoA regarding the difficulty in communicating with JonesRX (lake management firm)
  - The board will investigate other potential vendors for next year
- There is an outstanding bill from Burke Engineering for the dam inspection
- One invoice is due to be paid to JonesRX
- Railroad ties need to be removed → The Board approved the motion

## Clubhouse

- Switched from Spectrum to Metronet
- Getting quotes for window cleaning - Michael will follow up with Jeff
- Chimney cleaning still 2 years to go
- Build out a timeline for the maintenance schedule
- Proposal for Private Property Signs
  - Total cost = \$242
  - Locations: inside the circle near the front & the bridge
  - Install - \$200
- Michael motioned to proceed with procurement and installation, and Jeff seconded. Unanimous approval.
- Obtained quote from ADT for security cameras
  - four cameras
    - one toward the front
    - 1 facing tennis courts
    - 1 facing bike rack
    - 1 in the far back corner of the pool
  - Installation would be \$1100
  - Monthly cost would be \$56, with a 3-year contract
- Clubhouse will obtain two more security camera quotes

## Membership

N/A

## Tennis

N/A

## Vice President

- Google email/voice is live
- Jordan will ask Dreamhost if we can get a download of the historical emails

## President

- Legal issues regarding keeping a non-member family off the grounds are still in work; a special session will be called to discuss and vote on actions to be taken