

Board Member Attendance:

President	Mike Simmons	P	Activities	John & Tiffany Buckingham	A/P
Vice President	Jordan Wood	P	Grounds	Grant Morris	P
Treasurer	David O'Halloran	P	Membership	Kelly Oreshan	A
Secretary	Sara Cummins	P	Pool	Nick Oreshan	A
Clubhouse	Jeff Bugher	P	Tennis	N/A	N/A

A quorum is obtained when at least six (6) directors are present. Seven (7) directors were present; therefore, a quorum was obtained.

Budget

- Budget is summarized in the Acorn; any edits to it can be directed to David

Activities

- 2 Christmas events in December
- One neighbor had an idea to have a recurring Euchre night
- Tiffany will organize a euchre night to see what traffic it will bring

Pool

- Grill has been purchased and is ready to be assembled in the basement
- Pool closes at 7 pm in August; exploring the cost of having it open for two additional hours
- There are issues with security and older teenagers coming in in the evening, and they do not belong to any hosts
- Nick is getting quotes for RFID for the gate or wristbands
- Other costs being evaluated include an additional aquatic employee to check people in and verify their identity
- Gate pass is the easiest way and the most secure
- The gate spring hinge should be fixed
- Nick has drafted new pool rules and will share them maybe next month
- Larry painted the worn parts of the pool cover and will get a quote for patching it
- Mike and Larry repaired the pool equipment cabinet so that it was more sturdy
- The chairs that were broken will be repaired (new fabric)
- Guard chairs will be repaired (\$1000 for both)

Grounds

- Picnic tables are degrading, and they need to be replaced; they probably need composite ones
- The mowing crew moves the picnic tables so they don't need to weed eat around them
- VP is suggesting that we do not even need picnic tables

Clubhouse

- The main clubhouse sign is degrading, and it should be replaced
- AAA extermination is done except for the bats, which will be done later
- Surveillance cameras - we need a decision; Robison is higher tech, and the middle of the road is ADT
- David said we have the money is there to do the security installation
- Motion approved - Robison company will be used to install the security system
- We will need an SOP for the security system to ensure all legal angles are covered
- Do we want to install a handle on the steps for safety
- There are portable ramps that can be put in place when needed

Membership

- 15 houses received the new house packet, but only two have replied and are registered.
- Quickbooks invoices will go out on Wednesday (Jan 15th)
- At the beginning of February, paper invoices will go out, usually more than 300, for people who have not paid by the end of January
- The Board of Directors will receive an invoice, and Kelly will cancel it in a day or two

Facilities

- December 8 rentals
- January 2 rentals

Tennis

N/A

Vice President

- Not sure what happens if we do not have people on the slate for the open positions
- Still have four positions open
- Discussion about what happens if we do not fill positions; Jordan to figure out what legally happens and what the bare minimum is