

Date: June 9, 2014

Time: 7:00 – 8:26 pm

Board Members Present: President Forrest Hillyer, Elizabeth Reitz, Thom Jenrette, Daryl Hirschhorn, Heather Highmiller, Nathan Reitz, and Cathy Hirshhorn.

Board Members Absent: Joyce North and David Peeler.

Meeting Summary: (1) Draft minutes from last meeting were reviewed. With minor corrections, the minutes were approved. (2) Month end financing reports were reviewed and approved. (3) Bills payable were reviewed and approved.

Correspondence: (1) Letter sent from M.s Greenup regarding the condition of her property. Her arm in a cast has prevented yard maintenance and also the front yard has ornamental reeds for privacy. She will gladly hire someone to mow her yard if reasonably priced. (2) The Happy Feet Group called to ask if the group can use the Community Center for the clothing drive. Board approved. (3) Heritage Bank sent info for personal banking. President Hillyer and board member Elizabeth Reitz became signers on the checking account. (4) Insurance company was called for coverage clarification. Vandalism is not covered under the terrorism losses, as that can only be declared by the federal government. (5) Request received from resident asking to use the Community Center sink for a mobile espresso vehicle. Request was denied.

Guest Comments: None.

Committee Reports:

- ARCHITECTURAL – No activity to report.
- COMMUNITY CENTER – No activity to report.
- PARK – (1) Fishing derby had 86 kids participate. (2) Cable fixed to prevent vehicles in the park. (3) Park restrooms were vandalized, so they will no longer be open 24 hours. (3) Consideration requested to increase salary for Howard Battle. Motion made and approved.
- SECURITY – No activity to report.
- WATER – (1) Washington Water Service contracted help to unload pallets of limestone at the fire station. (2) Water system plan, last updated in December 2007, was discussed. Motion made and approved to get a scope of work for a water system plan update.
- PROPERTY COMPLAINTS – The County mowed the street edges, but has not cut the tall grass on Champion Drive's vacant lots.
- BUDGET/FINANCE – No activity to report.
- WEBSITE – All fishing derby information has been posted, including winners and pictures.

Old Business: (1) The fire station is set to be demolished. (2) QuickBooks report has been printed along with financial reports to show the difference. (3) Meeting with the Sheriff's office has been cancelled in order to get better prepared. (4) Discussion about street light conversion to LED bulbs. (5) It was decided a special meeting was needed to discuss security issues. Meeting will be June 19 at 7pm.

New Business: (1) Allen Creek will be resurveyed by the Conservation District in a few weeks to assess water flow, erosion, and any other issues. This will be done at no cost. (2) Debit and credit card swiping device was recommended for payment proceedings. (3) Rules for July 4th were revised. A motion was made to accept modified rules. Motion was approved. (4) Wi-Fi possibilities are still being researched for the Community Center. (5) Goose poop tools available. Concern made over ground device getting vandalized.