

Date: July 21, 2016

Time: 7:00 pm – 9:07 pm

Board Members Present: David Peeler, Daryl Hirschhorn, Elizabeth Reitz, David Tracy, Heather Highmiller, Joyce North, Nathan Reitz, Cathy Hirschhorn, Tracy Miller

Board Members Absent: n/a

Meeting Summary:

(1) Monthly and year-end financial reports were reviewed and approved. (2) Current bills were reviewed and approved for payment. (3) Correspondence included bids for card processing which the board declined. (4) Proposal received by Visions for a billing program integrated with a financial accounting system. Discussion made that QuickBooks also has a Utility Billing template that can be incorporated. Research will be needed before decision will be made.

Committee Reports:

- ARCHITECTURAL – Two identical houses are being built on 123rd and Handicap Court, by the same builder. Those applications for Building Permits were approved.
- BUDGET & FINANCE – Insurance of our CD's goes to \$250,000 and it was decided to move some of our Jumbo CD's to other financial institutions. Elizabeth did research and had multiple banks to choose from. Motion was made and approved to open a CD and move \$100,000 to Nationwide Bank.
- COMMUNITY CENTER – (1) Hand rails have been painted, status unknown of back rails. (2) Memorial for Ken Copple will be held August 7.
- CLUBS – The Play Group is hosting a Clothing Drive, August 29.
- PARK – (1) Painting playground toys has only one bid that was too high. David Tracy will continue to look for other bids. (2) Facebook posting claims people were tripping on chain cable hanging too low in the park. Fence may be extended but cable needed for Terry's equipment to get in. Cable will be raised to avoid injury. (3) Vandalism reported in the park restrooms, damage minimal.
- PROPERTY COMPLIANCE – Neighborhood map made and rentals have been identified. A letter will go out to houses needing improvement.
- SECURITY – (1) Patrol has new vehicles, gray with blue lettering. (2) Several thefts reported to them those areas will be monitored more closely. (3) Narcotics arrest was made on 2800 block of Bona Vista.
- WATER – Nothing to report.
- WEB – Nothing to report.

Old Business: (1) Gas powered generator at the upper reservoir site will be converted to propane soon. (2) The LED project is unchanged. Peeler recommended an additional light be added to the culvert on Scott Creek Drive and the curve at Driver. North asked for a light at the head of 114th Avenue. Motion was made and approved for the upgrade of street lights to LED and to include an additional three lights.

New Business: Complaints about loose dogs need to be referred to Animal Services.

Next Meeting: August 15, 2016 at 7:00pm.