1. Call to Order
2. Establishment of Quorum
3. Financials and Aging Report
4. Homeowners & Hearings
   * Approved to have all future hearing arrive at 7pm
5. Approval of Prior Meeting Minutes
6. Old Business
   * Reserve Study Update- completed 6/27/19

Increase reserve account from $10,300 to $33,300

Was informed we need to increase dues every other year for the next 8 years

* + Greenway Assessment- completed 6/27/19
  + Vending Machines- voted down on 6/27/19

1. New Business
   * Pool
     + Stop food at the pool- voted down
     + Rule enforcement measures
       1. Discussion was held about reprimanding homeowners at the pool should be done by pool attendant.
     + Social
       1. July 6th party 3-6pm with snow cones and hot dogs. Homeowner are asked to bring dish and drinks
     + Landscaping
       1. Update on Mulberry Banks, waiting on Robbie to complete
       2. Shana will get 2 more bids from landscapers to complete 4 items off the reserve study list. Item number: 7, 15,13,14
     + Moving of Monies & Ways to Saving money
       1. Approved to move $20K into Mutual of Omaha CD at 2.75% for 36 months
       2. Approved to move $30K into Ally Bank at a 2.2%
       3. Shana will get penalty for closing CD early
       4. Encourage homeowners to get e-statements
       5. Send only 1 page of pool rules next year
       6. Approved to apply a $10 per day & to homeowner account for not correcting issue noted on hearing letter, 5 days after hearing was held.
     + Homeowner to Renter percentage
       1. Gather data on the amount of renters in the subdivision
       2. Contact lawyer next meeting about adding into covenants a limit on how many rental properties are allowed in subdivision
       3. Add into covenants that only a certain percentage of homes can be bought for rental purpose
2. ARC
   * No new ARC requests
3. Next meeting will be on August 20th. At Kathy house
4. Adjournment