1. Call to Order
2. Establishment of Quorum
3. Approval of Prior Meeting Minutes
4. Old Business
   * Reserve Study Update- completed 6/27/19

Christopher explained the reserve study and the options.

Boards voted to go with Option 1 - putting an additional $30,000 in the Reserves which we already have $10,000 toward the 30,000. More analysis will be done when we see what we are getting in returns and revenue

$30,000 additional is for 2020

* + Suggestion by Kathy was to move to savings account with Allied at 2.2%.
  + Brianna will investigate the banking options and check with Shana what the penalty is to move the $10,000
  + Moving money date is targeted for end of July

1. Greenway Study
   * Christopher pointed out the most critical items in the study based on his knowledge was #15,14,13 and 7- this can be done with the large rocks - forgot what the wrapping was called
   * Jason will request from Robbie a bid for all 4 together and then each one bid separate.
   * Jason will get with Shana to have 2 more bids requested with all the required documents.
   * The retaining wall is the developers responsibility- propose through Shana that since the HOA paid to have the area cleaned and the silk fences down provide the costs and ask that the developer take care of the retaining wall repairs.
2. New Business
   * Pool
     + Vending machines at the pool was discussed
     + Mary reported another electrical outlet was needed and special lighting for the vending machines
3. ARC
   * No new ARC requests
4. Next meeting will be on July 2nd at the Clayton Center
5. Adjournment