1. Call to Order
2. Establishment of Quorum
3. Approval of Prior Meeting Minutes
4. 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
    - 1. Reviewed the bids and the board voted to complete items 7 & 15
      2. Jason showed board that Ms. Hall is responsible for the upkeeping of her backyard to the greenway
      3. Jason will be point of contact with Shana with getting a letter sent out

1. New Business
   * Approve to not refund Mr. Turnboull fees
   * Pool
     + Movie Night 8/30/19 at 7pm
       1. Mary will be point of contact with Aquatech with set up and take down for movie night
       2. Mary will be point of contact with Will about the itemized contract invoice
       3. Discussion was held about limiting the amount of time the pool attendants work at the pool
       4. Discussion was held about having pool attendant for 2 months 1st week of May to Julyth of the pool season with majority approval
       5. Chris will be point of contact with Shana, getting 3 bid for new pool contract with detailed breakdown on costs and bids on the repairs that the pool need.
     + Moving of Monies & Ways to Saving money
       1. Approved to move $20K into Mutual of Omaha CD at 2.75% for 36 months- Brianna will get in contact with Shana about mailing the check to the board to open the HOA saving account
       2. Approved to move $30K into Ally Bank- Brianna will get in contact with Shana about mailing the check to the board to open the HOA saving account
       3. Shana will get penalty for closing CD early
       4. Encourage homeowners to get e-statements
     + Homeowner to Renter percentage
       1. Gather data on the amount of renters in the subdivision- Brianna will be point of contact with Shana about this
       2. Contact lawyer & Shana about adding into covenants a limit on how many rental properties are allowed in subdivision- Brianna will be point of contact with Shana about this matter
       3. Another discussion was held about changing covenants that only a certain percentage of homes can be bought for rental purpose. Majority was in agreement this should be looked into soon.
2. ARC
   * No new ARC requests
3. Next meeting will be on September 25th. At Kathy house
4. Adjournment