1. Call to Order
2. Establishment of Quorum
3. Approval of Prior Meeting Minutes
4. Old Business
5. New Business
   * Pool
     + Movie Night 8/30/19 at 7pm
       1. Discussion was held about having more movie nights throughout the year.
       2. HOA will receive $788 for the pool closing early
       3. Tom researched the price to purchase screen, projector etc. Tom reported the cost was about $500
          1. Board approved the purchase
       4. Chris will be point of contact with Shana, getting 3 bid for new pool contract with
       5. Mary will be point of contact for detailed breakdown on costs and bids on the repairs that the pool need.
       6. Board went through pool repair list and discussed what items will be approved to be repaired first. Mary is point of contact for pool maintains and repairs
     + Moving of Monies & Ways to Saving money
       1. Brianna will email shana and ask why does the board need to send $800/ month once we move the money
       2. Approved to move $30K into 1 year CD 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
          1. Still waiting to get a response from lawyer about how to move forward
       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.
6. ARC
   * No new ARC requests
7. Next meeting will be on October 23rd .
8. Adjournment