

Called to order at 7:00 p.m.

Executive Session

Min approved 5-0

Financials- Tabled and approved at next meeting

John provides Board with an update on the Management Report and Maintenance Report

John to update Maintenance Report and add a Dead Line so that all items that have been dead are added to the Dead Line not the Deferred Line

Motion Made, Motion Seconded, and approved 5-0 the Legacy Links proposal to install additional mulch to the Playground.

Dudley to check on the location of 2 trees (6"Red Oak) in Playground area to add shade to benches on the South Side out side of the fence of the playground on 2 of the 3 benches. Tabled till next meeting

Motion made to approve the mulching the lazy river and trees on common area. Pending a check of the contract approved 5-0

Committee Assignments- Motion made, motion seconded approved 5-0

Safety Committee- David Arbuckle

Facilities Committee "Pool & Lakes, Landscape Clubhouse" Assigned to Dudley
Social " Golf Committee" Danny and Peter to Co-Liaison to the Social Committee

Motion made to approve the New Editorial Content Policy for Newsletter.
Motion seconded and approved 5-0

John provides the Board with an update on the slope failure. Still waiting on city to obtain permit.