



***Board Meeting Minutes  
October 16, 2019***

Noting the presence of a quorum of the board members, the meeting was called to order by Russ Simpkins at 7:58 pm.

**Board Members Present:** Russ Simpkins, Anthony DePalma, Jay Hurley, Brian Lindwall-Thomas

**Open Comment period:** No open comments

**Board Member Presentations:**

**OLD BUSINESS:** Little library

Details submitted. Russ made a motion to approve, Jay 2nd, all present voted yes. Jay, Russ, Anthony, Brian - Yes

**STREETS:** *Rob Brakeman*

Streets are operating normally. No issues to report. Rob needs a key to the gatehouse

**FINANCE:** *Eddy Rodriguez*

Janice shared the budget. Russ made a motion to approve the budget, Anthony 2nd, all present voted yes. Jay, Russ, Anthony, Brian - Yes

**SEPTIC:** *Russ Simpkins*

Septic is operating normally. An issue at 44 Secret Hollow was reported. Windriver was called.

**RULES AND BYLAWS:** *Russ Simpkins*

Nothing to note

**WEBSITE:** *Russ Simpkins*

Nothing to note

**LANDSCAPE:** *Anthony DePalma*

Ash Beetle issue is causing ~\$8k in tree removal through the end of year. Next year we expect \$6 - \$8k in tree removal expense. The board agrees to continue pulling from general reserves as this issue is almost over.

**ARCHITECTURAL REVIEW BOARD (ARB):** *Brian Lindwall-Thomas*

Karen Simpkins to join ARB. David Orr to join in December or January after other commitments are completed.

**New Business:**

None

Meeting adjourned at 8:06 pm.

Submitted by,  
*Russell Simpkins,*  
*President*