

June 6, 2018

Board Members in Attendance:

President: Ashley Robison
Vice President: Susan Smith
Secretary: Kelly Layfield
Social: Missy Baisden
Grounds: Leanne Allen

Board Members Absent:

Treasurer: Joe White
Architecture: Estee Lassiter

- I. Call to Order**
- II. Welcome**
- III. Review and approval of Minutes from May 1st meeting**
- IV. Board Member Reports**

A. Social:

1. Board members discussed development of a more detailed rental agreement for the clubhouse.
2. Susan and Howard Smith hosted a cocktail party on May 18th which was very well attended.
3. The Social Committee plans to host a pool party later this summer and possibly an additional family-friendly party.

B. Treasury: No significant items to report.

C. Architecture: No significant items to report.

D. Grounds and Maintenance:

1. Pool Gates: Final price of gate repair is \$2,200. Installation of repaired gates should be complete by June 15th.
2. Clubhouse Painting: Leanne received a quote from Jose's Painting of \$2,000 for interior painting and exterior pressure washing.
3. Playground: Leanne received a quote of \$1,350 for a new **residential** playground (not a commercial grade structure).
4. Board members discussed whether to adopt rules for use of the pool and clubhouse.
5. Leanne will research how to eliminate old access codes from clubhouse door lock.

V. Open Discussion: No significant items to report

VI. Next meeting board meeting will be Monday, July 2 at 7:30 pm

VII. Meeting adjourned.