

Board members present: Sam Packer, Al Brooks, Wes Cox, Susan Hufsmith, Kenny Konietzko, Betsy Lauer, Nancy Thompson

1. The meeting was called to order at 7:32pm from Sam's house.
2. The July 11, 2019 Board Minutes were approved with edits.
3. **ARC Compliance Review:** The Board needs to complete its review of fences and non-attached structures in the neighborhood in August.
4. **ARC Requests:** Al sent a response by certified mail denying the request for a fence higher than four and a half feet for Lot 496. He approved the Trex deck and house painting requests.
5. **Treasurer's Report:** Wes filed for our DPOR certificate. The fee was only \$10. We are still within our tree budget for the year. There are only 6 outstanding dues payments, and Wes will follow up individually with these homeowners.
6. **Community Picnic:** The Community picnic will be held on September 15, 2019. Sam reviewed the list of items needed for the event. Kenny offered to bring trash cans. Nancy will check for serving utensils and clamps to secure tablecloths. The Board decided the cost of a face painter was too great and the activity was not needed. Set up time is 1:00 pm for the Board. Stephanie will send out the postcards. The entrance signs need to advertise this event after Labor Day.
7. **Path Repair:** Sam is still waiting to hear back from Premium for the path repair bids. The delay is due to the difficulty in finding an asphalt subcontractor. Once we have the estimate, we will start the immediate repair of the trail from Bertito to the woods.
8. **Parkway:** Sam will connect homeowner Sally Tomlin, who has experience in the County, with Rachel, to help monitor the Parkway expansion proposals.
9. **Trash Services:** Betsy will take the lead in responding to complaints regarding rates and trash collection services with Republic/AAA. She will clarify that they no longer recognize the HOA contract.
10. **Complaints:** The Board was informed that the County had been contacted regarding the height of the plantings in the front yard of Lot 568.
11. **Archival Storage:** Al informed the Board that an annual contract with PC Cloud for data storage would cost about \$300. Al will follow up with PC Cloud to determine how we can scan old paper documents.

Meeting adjourned at 9:00 pm.