

## BOARD MEETING 8-20

1. Hildie reviewed bylaw changes that the committee has been working on. Items of note:

- Note – Secretary is supposed to keep the “official files” for the association. We decided this meant minutes and by-laws and should be passed from one secretary to the next.
- We will be making the Fall General meeting optional.
- We will be removing the \$5.00 assessment.
- Debate over whether we should have a Community Appearance Committee. It seems like a good idea and if someone volunteers to chair, the committee will be established. Problem in the past has been that noone steps up to actively chair. Currently, the issues with houses in need of maintenance is handled by either calling the city or notifying Katie.

2. Labor day picnic:

Famous Dave’s will supply bbque. We reduced quantity a bit to reduce costs. Some of us will supplement with hotdogs as our side.

Moonbounce has been changed to a Magician for some variety!

Dia will: bring water jug, look for a second water jug, buy sidewalk chalk, and email Rob about setting up and running music.

Katie will do a Costco run.

Hildie will handle community invites.

Ernie will print the “Save the date” reminder flyer on the back of the Picnic flyer and print an extra 100 and deliver to Katy. She will add the membership reminder and we will all help get out to the neighbors ASAP as Chad is out of town.

Stephanie will get checks for the bbque and magician payments from John.

3. Publicity:

Discussed whether member’s names should be printed in the newsletters. Objections were noted but most favored printing as a reminder to help increase membership dues percentage. Current budget has a \$600 shortfall. We need to cut costs from future social events and increase membership.

Also discussed advertising, whether rates for directory versus newsletter should differ. Decided they probably should differ and should be reviewed but considering that the draft of the next directory will be ready by Sept 15<sup>th</sup>, this will not happen this year.

#### 4. Commons:

Nasrin will get a quote on professional services for help with the Spring and Fall weeding and mulching. We authorized payment to Nasrim for \$300 for weedkillers and labor. Will ask for community help on Sept 14 and 15<sup>th</sup>.

Steve has a creek cleanup planned on October 5<sup>th</sup>.

Hildie will email Nasrin city contact name to discuss the city watering the Commons area.

If anyone has time before the picnic, trash pick-up at the Commons would be appreciated. There was a lot of glass along the water last time I was down there and Ernie reported a tire and beer cans. Blast email for help??

#### 5. Finances:

According to the bylaws we need to do a financial audit. We will schedule one before the turnover to the next Tres., as John's two year term is up this year.