Attendance:

BOD Present: Kathryn Plunkett, Bob Brethen, Shannon Waterman

BOD Absent: Dave McAlexander

Management Present: Cass Shapard

7:00pm Meeting call to order – Bob Brethen

7:05pm Executive Session

7:20pm Financial Review –

7:30pm Old Business

* CPI Security – Adding 2 recording cameras. Will record for 20 days before turning over. Monthly cost will go up $20 per month. Verify if wireless and infrared. It is infrared – Dave ok with the cost. Complete
* Tennis court wind screen – Bob will have quote for next meeting. 2 screens. Destroyed from hurricane winds – 45 feet $10 per foot. Complete
* Tennis court – new cracks – need quote and review at next meeting -$22K to reservice the whole court. Need them to quote the just the cracks. Look at the finances and do in the Spring.
* Walkway – boards and timbers – need quote to replace – Bob and son may do as a summer project – Dave has lumber
* Landscaping – lights (random), bad drainage issue near playground and basketball court. Jeremy completed. Complete
* New Sign at entrance – Shannon offered to get quotes – f/u next meeting – message board - check Riverbend – Cass to email out other managers.

New Business

* Pool maintenance update – the pool wasn’t backwashing properly. Put in 3 new Valves.
* County came in and we have 8 citations that need to be fixed in 30 days or they close the pool. Dave has the information regarding the citations. Need to identify who should fix…maybe to pool management company. This appears to be resolved.
* After pool closes this summer – drain pool and acid wash. Will need a quote.
* Pool lights not working in the pool.
* Check cost to fix drainage in front of the clubhouse.
* Landscaping lights still an issue – check with Byrd

7:50pm Open Forum

8:00pm Meeting Adjourn

The next BOD Meeting is scheduled for August 26, 2019 in the Stephens Grove Clubhouse.