Meeting called to order at 6:26 p.m.

Present at the meeting were Jim Bouchard, John Sellmann, Lillian McGinnis, Kirsten Russell, Sherryl Pfaff and Eugene Pfaff.

Minutes of the June Meeting were approved as amended. Minutes of the July meeting were approved as written.

President had no information to present

Vice President had no information to present

Correspondence Received

Jim and Lillian received information from American Family Officer's Liability Insurance Business Policy

Jim received correspondence from <u>WWW.next</u> Door, asking the homeowner's association to join. The information provided had no date and was an unsolicited, therefore the Board decided not to respond.

Jim received several correspondence from homeowner - 2 dated July6, 1 July24th, 1 dated July 28th and 1 dated July 28th all concerning non-compliance issues.

The Board received correspondence from homeowner dated July 28th concerning non-compliance issues.

The Board received a note from a homeowner regarding the upcoming updates to CC&R's and By-Laws suggested changes.

The Board received the requested information from ELM regarding the Retention Pond entrance issues.

Lillian received new email and telephone information from the Rental Property Managers.

Treasurer's Report

Beginning Checking Balance was \$12,231.38 and Ending Balance was \$12,029.42 Beginning Savings Balance was \$7,209.37 and Ending Balance was \$7,209.43 Treasurer's Report for July Approved

Eric Whipple completed the front entrance electrical issues and his final bill for parts and Labor was \$425.00

As of July 31, 10 homeowners had not paid 2019 dues (included 1 Lien) AS of August 28, 7 homeowners had not paid 2019 dues and 1 Lien Certified letters to be sent to homeowners in September requesting immediate payment of 2019 Dues

ACC – The Board received a request for metal roofing and painting of house and building on a property. A stop work order was issued until the homeowners provided more information. The homeowner provided requested information and the Board approved the request with forest green paint to cover the reflecting metal roof on a small storage shed.

Meeting was adjourned 8:33 p.m.