

Officers in attendance: Nathan, Dave, Marla

- Opened by Dave Shea (President)
- Discussion of Insurance and Dues increase
- Overview of HOA finances
- Discussion of Pump lot maintenance and irrigation
  - Discuss with KID
  
- Covenants
  - **Action** Post something on the Facebook group and website to allow people to request a copy of the covenants
- Motion to ratify dues at \$45 and due on Oct 1st (Moved and Seconded)
  - Motion carries unanimously
- Other business
  - Anthony Nagel is the president of Brookshire
    - Contact regarding new HOA laws
  - Yard of the month
    - Needs some adjustments
      - Consider increasing the award to make it something more worthwhile
  - Discussion of whether or not the board can get involved where a homeowner is not keeping up the yard
- Nominations for board members
  - Lindy Hutchisen (lindybluemini@gmail.com) – Secretary Seconded and approved unanimously
  - Marla Summers – at large (pump lot coordinator) seconded and approved unanimously
  - Nathan Tenney – Treasurer seconded and approved unanimously
  - Dave Shea – At large seconded and approved unanimously
  - Shanna Schwartz (ernieandshanna@gmail.com) – Vice President Seconded and approved unanimously
  - Daniel DeGroof (dcdegroof@gmail.com) – President seconded and approved unimously
  - Rich Ivanoff (rgivanoff@gmail.com) – At large Seconded and approved unanimously