**Meeting Minutes 7/28/2021**

**Call to order:**

- 6:28pm

- In attendance: Ken Martin, Stephen Mitchell, Steve Harrelson, Daniel Klinger (by phone)

**June Minutes:**

* Approved to publish

**Old business:**

- ARC requests: Mitchell plan approved for 101 Retreat Point

- Covenant committee report: pending from Daryl Aiken

**New business:**

- Card access system for the pool: 3k for pool only, table discussion for presentation at the Semi-Annual Meeting

- Pool furniture update: original order is on back order, Stephen Mitchell to investigate alternate sources

- Proposed pool fencing: Table for Semi-Annual Meeting presentation, replacing wood fence with metal fencing

- Broken fence on cart path: City is preparing to repair

- Retreat Point common area landscaping: hold for review with interim Grounds Director

- Tennis Equipment Locker proposal: John Witowski has offered to give tennis lessons, requested a storage locker, hold for presentation at the Semi-Annual Meeting

- 114 Hermitage move out status: TBD, owners have moved out, update pending from property group that bought the home

- 101 Cloister update: info to come from Elrod’s, some progress has been made to grounds

- Current volunteers for Board Positions:

\*Finance: Sterling Gerdes

\*Grounds: none

\*Membership: none

- Need to send a request for volunteers to the neighborhood via email

**Comments from Guests or Appeals:**

N/A

**Closed session report:**

N/A

**Meeting Minutes:**

June meeting minutes approved and released for upload to the website

**Set next meeting date:** Sept 7th

**Meeting adjourned at 7:51pm**