**Meeting Minutes 9/7/2021**

**Call to order:**

- 6:35p.

- In attendance: Ken Martin, Stephen Mitchell, Daniel Klinger, Daryl Akin

**July Minutes:**

* Approved to publish

**Property Manager Report- Financial Report:**

- Dues Report- covered

- Fines Report- covered

- Steve H status- only part time, still recovering

**Old Business:**

Any ARC requests that need to be discussed- n/a at this time

Progress on Covenant document review- Daryl’s committee- Daryl going to work on a replacement for himself since he’s joining the board. Getting the committee on track for October presentation during General Meeting.

**New business:**

- Review Croft proposal for Retreat Point Common area- group said no to turf being installed, instead we’ll look at azelas, benches, etc.

- Pool furniture update: per Steve Mitchell they are on backorder. Steve trying to reorder.

- Current volunteers for Board Positions:

\*Finance: Sterling Gerdes has volunteered

\*Grounds: Daryl Akin has volunteered

\*Membership: Dallis Manning has volunteered

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

\* Nominations to go out in email or mail

**Comments from Guests or Appeals:**

N/A

**Closed session report:**

Closed meeting at 8:04pm

**Meeting Minutes:**

June meeting minutes approved and released for upload to the website

**Set next meeting date:**

General Meeting Oct 12th