

Board Meeting Minutes

June 9, 2025

Call to Order: 6:35 pm

Roll Call:

First Name	Last Name	Board Position	District	Attendance
Jackson	Bankston	President	5	P
Chris	Heyel	Vice President	11	A
Pat	Ungemach	Treasurer	3	P
Cindy	McClanahan	Secretary / Newsletter	3	P
Will	Christopher	Dock Chair	3	P
Sharon	Chichester	Pool Chair	8	P
Keith	Lynes	At Large / Pool Committee	1	A
Kimberly	Carver	Social Chair	6	A
Addie	Bankston	Recreation Chair	5	P
Julie	Dresser	ARC Review Chair	6	P
Nikki	Chisholm	At Large / Pool Committee	7	A
Matt	Dowling	At Large / Pool Committee	8	P

- Meeting Guests
- Management Report
 - \$253k in the bank
 - Pool income \$127k (278 pool registrations)
 - Accounts Receivable is on par with last year
 - Need to work with the pool committee about membership definitions for next year
 - Various covenant complaints
- To-Do Items
 - Approve May meeting minutes
 - Motion to approve May board meeting minutes by Cindy
 - Second by: Will
 - Vote: All in favor
 - Result: May Minutes approved

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- Crime Report Review
 - Only one report in May - theft of package before arrival
- Vote on the Swim Instructor policy
 - **Motion to approve the Swim Instructor Policy by Sharon**
 - Second by: Matt
 - Vote: All in favor
 - Result: Swim Instructor Policy approved for 2025
- Playground lighting
 - Suspicious activity was noticed overnight at the playground via cameras
 - Motion lighting would help - Addie will explore options and bring a recommendation forward
- Pool bulletin board case
 - Matt and Cindy will work to get access to the bulletin boards
 - Motion to approve \$250 for bulletin board signage by Cindy
 - Second by: Will
 - Vote: All in favor
 - Result: Approved up to \$250 to come from social or website budget
- Pool party lifeguard coverage
 - Sharon confirmed that the process is working
- GroupMe Administrators
 - Cindy and Jason will serve as admins
- Other Open Items
 - Water installation at the dock
 - Chris is working on the project
 - Tree maintenance update
 - Service scheduled for Jun 16
 - Did Comcast equipment get returned
 - Chris has returned all the equipment we have; the wifi extender was stolen
 - Kentshire lot permission letter being prepared/signed
 - Charlotte has prepared the letter
 - Need to confirm the condition of the shed on Kentshire property, Jackson will investigate
 - Court access control is going live
 - Confirm we are buying 804 cards. How many digital licenses?
 - Cindy, Charlotte and Addie will work on logistics to get residents signed up for digital access or a complimentary physical card,
- Completed Items
 - Replaced Remind with GroupMe
- Comments, Questions, Concerns
- Adjourn 7:24 pm

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