

OLD BUSINESS:

Election of Board Officers – Tabled

Appointment of Director – Chris Kane had mentioned he would serve. Chris Barnabee will contact him to confirm and will appoint him at the next meeting.

Pool Parking lot paving –Scheduled for October 1.

New park water fountain -Has been delivered to the plumber and should be installed shortly.

NEW BUSINESS:

Palm and Tree pruning –

A Motion was made to proceed with the pruning of the hardwoods and palms for \$1,960.

MOTION: Donn

SECOND: Chris

Motion carried.

Donn asked that we get a price to prune the palms inside the pool area several times per year due to the debris that falls onto the deck and pool.

Mulch –

A Motion was made to proceed with the mulch for the common area beds for \$1,900.

MOTION: Drew

SECOND: Donn

Motion carried.

We will wait until late October to install.

2016 Budget- Drew will do the draft for the Oct. 28th meeting. Jim said he will update the reserve funding schedule based on the new Reserve Study.

We will need to find another date for the November meeting since it falls the day before Thanksgiving.

There being no further business, the meeting was adjourned.

The next meeting will be scheduled for October 28.

MOTION: Donn

SECOND: Janice

Respectfully submitted,

Jim Farese, CAM

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