**BOARD MEETING**

**August 19, 2024**

Call to order at 6:30 In Attendance Cris, Joanie, Julie and Lana - Google Meets Online – Silvia
Ammended – Julie left at 7 pm and Barb arrived at that time.

**Communications:**

Received notice of the Trustee Sale of Aug 15 – no news on that
AmFam Insurance sent letter offering a reduction in deductible. No coverage changed
Letter from Kraft Law Group for new Fed Law for organizations – New law may require a report to be filed from our group – Corporate Transparency Act - Non Profit are exempt and since we are 501C we don’t have to do anything.
Got request for dues owed on the home that sold (lot 66) – new family just moved in and will be welcomed this month.

**Board Reports:**

**Pre**

\*VP – Nothing to report

\*Secretary – Approval of July meeting minutes. Jim will do one more Newsletter as well as make sure the minutes and the treasurer report will be put on line.

\*Treasurer - Approval of July treasurer’s report, Dues Update Report – Everything brought in for 2024!

 Next month will be a quarterly report along with monthly.

**Committee Reports:**

\*Elections – Julie/Lana 4 replied BL Library for the meeting and 1 replied outside of the neighborhood. Newsletter went out AFTER deadline, so not a lot of response. Library is fine by Joanie and Silvia as well.
Flyer needs to go out next week to see if we have any candidates so the neighborhood will know who is running (if anyone). Sept 15 is last week of submission so they can print / stuff and address the ballots. Board will get stamps for the Election Committee.
The Ballot will help home owners understand how the ballot works and how their votes will be counted.

\*ACC – Travis is not here – no report Cris read a notice from Travis and we approved that it goes in the website and newsletter.

\*Events – Joanie Davey National Night out is coming up, but having worked the 4th of July alone, we are not going to do anything with this.

\*Landscape – No one here to report

\*Yard of the Month – None to report for now.

\*Rewrite -

**Old/continuing Business:**Barb asked the status of her Non Compliance Stuff.

Community clean Up – Sat or Sun Sept 21 / 22 – we will have time to put in Sept Newsletter and for the next meeting.

**New Business:**

Suggestion – have the proposed budget ready before we go to the When we do our annual meeting – one of the things that we can do is due the annual meeting and call a completely different meeting before the end of the year.

Next meeting scheduled for Sept 16th.

Adjorned at 7:55