August 5, 2023

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel, President

Susan Mannel, Secretary

Laurie Mergler, Treasurer

Fran Mergler, Vice President

Community Members Present:

None

The meeting commenced at 1:07PM

The June Board meeting minutes were approved with one correction to the date of the meeting.

Treasurer’s Report

Laurie presented the Treasurer’s report and year-to-date budget. We are on track to come in slightly below budget. Due to the amount of money in the savings account, and the upcoming dues collection in January, she indicated we should think about investing in another CD. She will check on current rates. The proposed 2024 budget was discussed and approved with only slight modifications. There will not be a need to increase the annual assessment. It was agreed to increase the donation for the annual meeting from $50 to $100.

Vice President’s Report

Fran reported that the ponds are in good shape and didn’t suffer any damage from the recent storm. He cleaned up some debris at the Bynum Run Pond. He walked the community and indicated that the leaking waterline on Woodtop Way had been fixed.

Design Review Board

Gerry reported that:

* He will follow up with the homeowner regarding the repair for peeling paint on the trim of the front of the home. Some progress has been made.
* He has asked the homeowner for an update on the repair of the brick surrounding their garage.
* A violation notice has been sent regarding trash bags and a vehicle with no tags that has been present on the homeowner’s property for some time.

Committees

**Newsletter:** None due currently

**Website:** Gerry reported the website is up to date

**Next-door:** Gerry reported it is up to date.

**Welcome Committee**s: Mike reported that he has visited all new homeowners.

**Yard Sale Committee**: Laurie reported she hasn’t received the advertising invoice.

**Nominating Committee**: Fran and Laurie Mergler are up for reelection this year.

Old Business:

Susan reported that the Certificate of Insurance has been sent to the church for our annual meeting.

New Business

The board will be working on the mailing for the annual meeting after the adjournment of the August meeting. It was decided that we would not need ballots.

Comments from the Community - None

No further items were on the agenda and the meeting was adjourned at 1:55 PM.

Respectfully submitted,

Susan Mannel, Secretary