SIX MILE CREEK HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES July 23, 2019

CALL TO ORDER

ROLL CALL: Tom called to order the meeting at 6:31 pm ESTABLISH QUORUM: David Young (absent) and Tom Neal were present. Jodi Bradley representing APM.

APPROVAL OF PRIOR MEETING MINUTES (if applicable), Tom motioned to accept the minutes from April, motion passed

TREASURER'S REPORT – Operating \$59,329.34 / Sound wall savings \$10,042.12 / Lake fountain savings \$4,016.84

COMMITTEE AND OFFICER REPORTS

ARC – None at this time Due Process – Tom motioned to send 30263 to due process to impose a fine of \$25 a day, motion passed. Welcome Report – 7 welcomes in July Beautification – None at this time

OLD BUSINESS

Lake on corner of Murrell & Crane Creek – Sprinkler system was down but now working. Lake on corner of Murrell & Old Glory – Pump froze up but now fixed.

NEW BUSINESS

Carp for Lakes – Looking into getting new carp for lakes this will help with algae blooms Park Update – Park is really getting utilized with all the updates to it.

ADJOURNMENT: David motioned to adjourn at 7:02 PM, Tom second, motion passed.

OPEN FORUM

This is a Board Meeting and not a Member's Meeting; therefore, the board respectfully request all Homeowners refrain from comments and discussions during the meeting. The Board will adjourn and the Homeowners who have indicated at the beginning of the meeting they wish to speak may do so at the Open Forum. The Homeowner will be given 3 minutes to speak.