

Meeting calls to order at 6:03

Present: Anissa, Kevin, Kristen, Theo, Kelly, Charley, DD, Kristi

**Group discussion:**

- Kristen: Neighbors asking if we can add allowance for sheds
- Board Vote: Not going to delete any restrictions at this time. We are only discussing adding the board approved amendments to vote.

**DD - Treasurer/VP**

- Rick Roads our attorney is retiring so we were referred to someone new
- Kevin sent out emails about the pool leaks and we will table that discussion for now

**Proposed Amendments:**

- Late fees on dues can be up to \$30 - passes board - sending on to ballot
- Enforcement proceedings shall be paid by lot owner proven in violation - passes board sending to ballot
- Revision on building materials - add vinyl siding and composite shingles officially to approved building materials - board passes sending to ballot
- Revising annual meetings to give board members the right to change the meeting date of the annual meeting if there is a conflict in the month of September - passes board, sending to ballot
- Solar Panels - addition - discussion: Option 1: Solar panels cannot be on the front of the house Option 2: No further restrictions on Solar panels at this time. (this option will not add an amendment to our by-laws) - board passes, sending to ballot
- Shall the HOA have further restrictions on vacation rentals:
  - Yes, with a minimum 3-month lease
  - Yes, with minimum 12-month lease
  - No additional restrictions on vacation rentals
    - Board passes - sending to ballot

**Theo - Social**

- Adult party went well!
- Closing party - want to do a fundraiser for the animal shelter
- Babble content due by August 22nd

**Kristi - Secretary**

**Election:**

4 spots open

**Running:**

Kristi burke

Anissa Batchelor

Emily Grover

Charley - maybe re-running - will let Kristi know tomorrow

**Ballot:**

Sending out covenant amendments to be voted on

“Yes, no, abstain”

DD will send out proper amendment verbiage to Kristi to include on the ballot

One stamped ballot per household for both the candidates and the revisions

**FB:** send out deadline for candidates

Announcement for vote by ballot - no comments

Regarding sheds: “We will not be voting to remove any current restrictions at this time”

Solar restrictions for Gladstone: Kristen will put a link on the website regarding Gladstone current rules

**Kevin Pool:**

Put pump in capital improvements for next year

Diving boards are supposed to be replaced tomorrow

**Adjourned 6:39**