Meeting started at 7:05 pm

**Attendance:** Eric Davenport, Tracy Kelly, Mikaela Polk, Arthur Ungareanu and Valerie Harris

Mikaela moved that minutes be approved, Eric seconded: Previous meeting minutes were approved unanimously

**Board Member Reports**

Arthur -

* 2 CC&R approvals: 1 for a roof, 1 for tree removal

Tracy –

* Projected to add about $5,000 to our savings at the end of the year

Valerie –

* The Winter event is on December 16th from 6-7:30pm at Girod Park
  + Donuts, hot cider, hot cocoa, toy donation collection
  + The Westside Taphouse donated $100!
* Scheduled backflow testing

**New Business:**

* + Mikaela stepped down from the board ☹
    - Tommy Lux will be the new Vice President
  + Important yearly meeting will take place online on January 25th at 7pm
    - Dues notice was sent out this week

**Action Items:**

* Tracy:
  + Will look into Greenacres Billing problem
* Tommy:
  + Will create rules for the park: ie no alcohol, no fireworks, no fires, no tobacco
  + Will check with insurance company about park rules, storage unit
  + Will make sure our sprinklers are shut off and winterized
  + Will get with Mario to hand over piece to broken valve
* Valerie:
  + Website:
    - Make a Welcome! Section
    - Post board member photos, first names, positions

**Planned Events:**

* Save the date! Winter Wonderland Event, Dec. 16th at 6-7:30pm at Girod Park 😊

Meeting adjourned at 7:23pm

Next meeting will be Wednesday, Jan. 25th at 7pm