Meeting started at 7:05pm

Previous meeting minutes were approved unanimously

**Board Member Reports**

Mikaela –

* Park Maintenance report:
  + Cancelled Christian’s service
  + Hired Green Acres as the new HOA landscaper
  + Purchased a lock for the sprinkler box

Arthur –

* No CC&R approvals

Tracy –

* Over $39,000 in checking and savings
* Ran reports for budget preparation, the HOA is on track financially, even with the 10% inflation increase

Valerie –

* Yard sale – everything is ready: signs out, ads in
* Facebook account is up and running

**New Business:**

* Bill pay and approval procedures: Eric will email board member in charge of each email
* National Night Out – Aug. 2nd, 6-8pm at Girard Park

**Action Items:**

* Eric:
  + Check on what percentage of homeowners need to sign off on (possibly) selling the basin back to the city
* Tracy:
  + Will meet with Eric and write a proposed budget for next year
* Mikaela:
  + Check on second backflow testing
  + Will set watering schedule for the park areas
* Valerie:
  + Website:
    - Make a Welcome! Section
    - Post board member photos, first names, positions
    - Calendar of events
  + Check on fees for possible credit card payments for HOA dues
  + Will plan National Night Out
    - Ice cream truck?
    - Cert person
    - Register with the local police

**Planned Events:**

* Save the date! National Night Out is Aug. 2nd, 6-8pm

Meeting adjourned at 7:40pm

Next meeting will be Wednesday, Sept. 14th at 7pm