

Present: Manny, Susan, Ken, Fred, Matt, Rose Rai

The meeting was called to order and a quorum was present.

New board member candidate, Rose Rai, was introduced, nominated and approved by unanimous vote. She will take over the duties of Andra Carlson for the Social Committee.

Secretary's Report: No report

Treasurer's Report: The financial report/budget was presented and reviewed. 3 homes are outstanding on their annual dues. 9 homes are outstanding on detention pond special dues. 2018 Budget will be voted on at October 2017 meeting.

### TEAM REPORTS:

ART- No report

Communication – Need FB update with recent area crime information.

Covenant Violations - Visitor cars parked blocking driveways; review of parking restrictions and vehicle type restrictions.

Covenants - 4<sup>th</sup> Amendment on Leasing was validated with 87 YES votes. Will be recorded immediately. Current absentee owners will have 60 days to apply for grandfather status.

Detention Pond – Bid from UAM of \$18,678 was voted on and approved unanimously.

Landscape – No report

Social – Publix Apron Event on 9/23 is at capacity. Rose to work with Andra on Halloween Party and turnover of duties for Socials.

Welcome – No report

New Business – Officer's Code of Ethics approved for another year. All current board members will continue to serve, with the exception of Andra, who is retiring.

Meeting Schedule – Board 10/17

**MEETING ADJOURNED**