

BOARD MEETING MINUTES

AUGUST 17, 2020

1. **CALL TO ORDER/INTRO BOARD-** AF called the meeting to order at 6:30PM, all Board present except JH and RD, no public due to COVID restrictions.
2. **MINUTES-** DK motioned to waive the reading of July minutes, all in favor, minutes accepted as written.
3. **FINANCIAL REPORT –** AF motioned to waive the reading of the July financials, the balances were reviewed, all in favor, financials accepted as written.
4. **RESULTS OF EXEC SESSION-** waived.
5. **OLD BUSINESS**

LAKES, PARKS, DAMS- PK – company looking into what happened with fish following treatment several weeks ago. They are putting aerator into LLC to assist oxygen levels. AF suggested we replace park locks with same types and reset all codes back to 0032, PK will follow up on that.

PARK SIGNS – AF – Deferred.

PAVILION – Tabled for 2021.

PARK ELECTRONIC SECURITY – PK and AF suggested we look at the lighting at all parks and make sure there's enough or that maintenance performed if needed.

DAM CLEARING – PK will get bid and go forward to prepare for heavy rains.

BULKHEAD REPLACEMENT- DK – Project tabled for 2021, not getting any interest or response from bulkhead contractors thus far.

FLAGS – DK advised flags received and hung, extras in office.

BOY SCOUTS PROJECT – DK advised Deep River Bridge project is underway. Board voted to contribute \$1,000 of the \$3,000 projected cost directly to Eagle manager. He recently emailed still working on fund raising for balance before they can begin.

611 CRYSTAL RIVER/HICKORY LAKE – Board agreed to go forward with project. PK will follow with City and put it together.

ADDITIONAL TRASH CANS- DK advised cans delivered, Jaden White-Flores is doing weekly. We continue to have trash left in parks.

6. BUILDING COMMITTEE REPORT -

BUILDING REPAIRS -Ad posted for proposed work and has been replied to by 3 other contractors, waiting on bids.

REPLACE 2 CYPRESS TREES? PK will locate matching trees and have Jose plant or submit bid.

RENTALS - No public rentals in July. Once scheduled for August. The Wednesday youth group's last meeting was 8/3 as they have found another location.

7. TOWING COMMITTEE REPORT – Deferred.

8. ACTIVITIES COMMITTEE REPORT-AF advised Emily Arce may go forward with Halloween activity depending on situation with COVID.

9. ARCHITECTURAL CONTROL COMMITTEE REPORT – DK advised there were no ACC approvals in July, although emails and inquiries continue to come in.

10. NEW BUSINESS:

RECENT VANDALISM/MM-AF/DK – DK advised both CPD and Pct 2 Constable have increased patrol of parks at our request. Walden HOA advised they are having similar problems; we all hope it subsides once school in session. Walden has private patrol and electronic security at a sizeable cost.

PARK SECURITY FOR LABOR DAY – Discussion about effectiveness of the July 4 patrol eliminating non-paid or non-residents at boat launch. Agreed to use them again for Labor Day, limiting to Saturday and Sunday 10-6.

ROAD CONDITIONS IN LCF – At this time, the only work we are aware that City will do is repairing the main through streets and spot repairs on others.

11. OPEN DISCUSSION – None.

12. ADJOURN MEETING: AF adjourned meeting at 7:15PM.



Amy White-Flores, President



Dava King, Secretary