

BOARD MEETING MINUTES

JUNE 8, 2020

1. **CALL TO ORDER/INTRO BOARD**- the meeting convened at 6:30PM with all Board members present except Joe Hamilton and Joe Funk. Due to COVID recommendations, the meeting was not attended by the public.
2. **MINUTES**- reading waived and May minutes accepted as written.
3. **FINANCIAL REPORT** – reading waived and May financials accepted as written.
4. **RESULTS OF EXEC SESSION**- waived.
5. **OLD BUSINESS**

A. LAKES, PARKS, DAMS-

- **LAKE TREATMENT** – PK recommended we try new company for better results. Summit Company.
 - VOTE: Unanimous vote carried. PK will get quote and W9.
- **CONCRETE PICNIC TABLES**-DK advised delivery of first 6 scheduled for Wednesday 6/24.
- **PARK SIGNS** – AF advised we will review signage using new 911 park addresses and submit for vote.
- **911 ADDRESSES** – RD has completed and provided list.
- **PRIVACY FENCE** – Completed.
- **PAVILION** – Tabled for later discussion.
- **PARK SECURITY** – Table for later discussion.
- **DAM CLEARING** – PK to be addressed later in year. He thinks <\$1500.
- **BULKHEAD REPLACEMENT**- DK will watch new repair to see how it holds and decide accordingly.
- **FLAGS** – DK presented basic pricing for US, Texas, and POW flags 4 x 6.
 - VOTE: Unanimous to proceed with \$500 budget approval.
- **BOY SCOUTS PROJECT** – DK advised they are working on the design

F. DETACHED GARAGE – Door needs frame worked on so combo lock will properly secure, needs roll up checked and old locks removed with only 1 new combo matching front gate codes.

7. **OPEN DISCUSSION:** None

8. **ADJOURN MEETING:** meeting adjourned at 7:29PM.



Amy White-Flores, President



Dava King, Secretary