

1. Meeting called to order at 6:05pm by Mitch Massie
2. Sound off items; Red semi tractor trailer has been moved.
Direct residents to the city website when issues are out of our hands as the HOA.
Robin will add a link on the website as part of the Q/A as well as the hotline phone number.
Several letters have been mailed to residents regarding homeowner issues. No responses have been received.
3. Tarp replacement: Robin reported cost of materials = \$1,400 for just the tarp itself but would need to pay an installer to put them up. HOA board voted to order these this fall.
Homestead Landscaping to take current tarps down this week at a cost of \$350.
4. Update on item cost for pool repair:
John Paul Miller estimated \$22,500
Attorney (Alexander Davis) quote from Robin → need 3 bids plus original contract, cost would be \$250/hour and would start with a letter to the original company.
Keith wants us to get a quote from Eric Baxter.
The original pool company is Extreme Pools OKC (Susan Young).
5. Ventilation in pool bathrooms has been started and just needs to be finished.
6. Halloween Community Event: bounce house (budget \$350) and trick or treat candy; radio station will come to play music; Ask Jeux Smith to volunteer putting green; James will bring his cornhole game; fishing game with magnet; Costume contest (Best Adult, Best Kid, Best Dog); Robin will get candy from Costco.
7. Finance Oversight Committee – will have a report next meeting
8. Block Captains: have been reporting issues with yards/home care, etc. James suggested giving the block captains for authority in the future.
9. Approval of August meeting minutes
10. Presentation of monthly revenues and expenses: Savings \$25,316.79 , Paypal \$12,482.60 , Checking 19,244.47. Bills were paid as usual for August to include water, electricity and lawn care, pool management, pool chemicals, etc. Newsletter postage paid. \$205 spent for pool party for neighborhood, pool plaster repair \$515, Office supplies (checks) \$61.
11. Ratify expenses from August: Approved
12. Comments from interested parties: Plan for Sgt Scalia to attend annual meeting.
Mitch will check with Mark Stonecipher re: speaking at annual meeting.
13. Dianne will work on a date for the Chili cookoff; Oct 25th.