September 25, 2018

Attendance: John Sharkey, Nancy Gould, Stephen Pelcher, Gaby Dibo, Dennis Besselman, Ruth Wolfe and Bethe Causillas 5:40 PM - 8:15PM
5:40PM-6:00PM Beth Trenor, Alison Plyler, Whitney Gannon (Playground Committee)
6:40 PM- 7:00 PM Jeff Randolph called into meeting

Playground-
The Playground Committee proposed building a playground next to the pool- cost of around $20,000 - so a one-time fee per household of $90. Appropriate for ages 2-12 yrs old. Will show PowerPoint presentation at Annual Meeting for a vote- 60% of community needs to vote yes to proceed. Voted unanimously (6-0) in favor of allowing the Playground Committee to present proposed plan before the community.

Jeff Randolph-
Jeff Randolph called into the meeting because he was traveling and could not be there personally. He discussed 2019 Transition from an Advisory Committee to a Board.

Financials-
Discussed Financial report current for 9/25/18- discussed needed maintenance and repairs that need to be included in budget for 2019 and what can be repaired in 2018. Applied a lien to a Carilion property that has not paid dues for 2018.

Miscellaneous-
Foot Wash area at pool scheduled to be repaired in November. Drainage issues from behind 520 Carilion Lane to Ridenour Alley repaired and working properly. Sod was also planted at top of Carilion/Palladio.