



The Board Meeting was called to order at 10:01am with all Directors in attendance:  
Joe Frank, Ronald Schurra, Wende Wilber, Yvonne Theodor, Michael Fahy

Rockwood PM Representatives in attendance: Gil Pierce & Vaughn Dieter

The Board Meeting Minutes of 4/09/24 & 6/21/24 and Financial Reports through July 2024 were unanimously approved as submitted by RPM.

## RATIFIED DECISIONS

**None.**

## OLD BUSINESS

**Daily Rental Tracking:** An application and reporting process was circulated amount the Board via email, amended, and the most recent version was approved. Final version to be forwarded to Gil.

**Park Signage and Use Restrictions:** 3 Park usage signs were approved by the Board and installed. Board to evaluate 3<sup>rd</sup> sign location that is on the north entrance to the park, attached to the dog station.

**Security Update:** Committee is recommending to hold a cop shop for community members. Committee will follow up with possible dates and locations.

**Dog Station Install:** RPM will install a new dog station in the community along Elm Ln. The exact location to be provided by the Board.

## NEW BUSINESS

**2025 Budget Preparation:** RPM is currently working on the budget which will get sent to the Board for comments/approval. The goal is to have this to the Board by the end of September.

**Notification to Members for Events:** RPM to look into adding a community events calendar to the HOA website for events approved by the HOA.

**Park Reservations:** RPM to update the HOA website so that it's easy to find event registration forms.

## HOMEOWNER FORUM

*A homeowner asked that Greenleaf check on a tree at the end of Summit that keeps falling over.*  
Vaughn responded that they are aware of the issue and new stakes are being put out.

With no further business rightfully come before the Board, the Meeting was adjourned at 10:47am.

Respectfully submitted,  
Rockwood Property Management