

1. Call to order at 6:06pm: Bailee calls meeting to order
  - a. Present: Lucas, Bailee, Ed, Paul, and Pam
  - b. Guest: Brandon (from Towne Properties)
2. July Meeting Minutes: Paul moves to approve the minutes, Ed seconds, unanimous approval.
3. July Financials: Paul moves to table Financials.
4. New Business
  - a. Cap City – Rotting wood above doors: Paul moves to approve the bids, Lucas seconds, unanimous approve
  - b. Cap City – Stair replacement (354 Douglasfir): Tabled, we want to look at the stairs in question
  - c. Endless Summer – Painting Pools: Paul moves to paint the pools next spring and budget for next year, Ed seconds, unanimous approval
  - d. Endless Summer – Replacing Pool Covers: Tabled until next month. We want to look at getting the covers this year.
  - e. Harber Concrete – Oxford Oak Patio Replacement: The patio is scaled and roughed up, we're not sure if it's from salt, the patio needs to be pressure washed. Paul moves to decline, Ed seconds, unanimous decline.
  - f. Exterior modification request – extend back patio space, Paul moves to decline the modification, Ed seconds, unanimous decline.
  - g. Bailee would like to add lights to the pool areas – Paul and Bailee noticed the back pool is dark in the evenings. We are going to get a quote for lighting.
  - h. Ed would like to add umbrellas to the pool areas – Brandon will look for quotes on umbrellas.
5. Old Business
  - a. Speed bumps – tabled
  - b. Drain cutouts – tabled
  - c. Signage – tabled
  - d. Clubhouse Rental Coverage – Ed is going to take Sept 21 and 28
  - e. Bulk Pad/Compactor area lights and camera – Lights are in, going to get with camera vendor(s) during the first half of September.
6. Open –
  - a. Start thinking about electric car parking..
  - b. Mailbox structure/cover options discussed
  - c. Cones around the drains on Pristine Path.. Repairs were approved, and M&D have added us to the schedule for repair
7. Adjourn 7:23pm: Paul moves to adjourn, Ed seconds, unanimous approval