**Green Hills Lot Owners Association**

**Meeting Minutes**

1. Welcome-Pledge of Allegiance: 6:43 pm
2. Roll Call: Board of Trustees: Asher Fishman, Julia Henry, Robert Scott, Devin Shaffer, Mary Zaums; Residents: Alysia Jablonski, Kelsey Shaffer, Marla Goodman, Marpa Goodman, Melanie MacAdams
3. Approval of minutes from last meeting: Motion to approve by Asher, 2nd motion Julia. All in favor.
4. Financial report
5. Checkbook Balance: $77,000 in bank. 219 of 273 residents paid dues.
6. Outstanding Bills: $9,516 total bills ($350 insurance extra payroll fee, NW chemical cost , pool robot receipt submitted by Asher. Deposit $7,084 included non-resident memberships, swim team (not included concessions).
7. Motion to Approve the Payment of Bills: Motion to approve by Asher, 2nd motion by Mary. All in favor.
8. Additions to agenda: None
9. Old Business
10. Neighborhood concerns
11. Sink holes: status unchanged
12. 6886 Stockport home: Mary to follow-up with attorney Henry
13. Social Committee update: Summerfest planning Kona Ice and fire truck; 4th of July plan to send flyers, Devin and Kelsey to cook hotdogs, Marla backdrop for pics.
14. Pool update: $500 for lock box due to inspection by fire dept; Fall/Spring repaint pool previous quote by Chuck Dobson was $10K
15. Swim Team update: swim meet on 6/20
16. Pool Manager’s update: Christmas in July/midnight swim underway; request for guards to limit parking by pool house
17. AED for pool: Zoll on back order still, canceled agreement with American Red Cross for purchase, Phillips AED through American AED can be available in a couple of weeks for purchase price of $1564. Motion to approve purchase of Phillips AED by Julia, 2nd motion by Asher. All in favor.
18. New Business
19. Revision of Green Book: revisit in Winter and check with attorney about process and price
20. Comments from the Community: Suggested by Robert and Kelsey to use Venmo QR barcode to scan to pay for concessions as another option.
21. Other: Signed cards for community members who fixed lights and pool. Signed cards for new residents to be dispersed by welcome committee. Discussed plans for treasurer position and paying for accountant.
22. Adjournment: Asher motioned to adjourn; 2nd motion by Julia. All in favor-adjourned at 7:21 pm
23. Next Meeting: July 17th at 6:30 pm at pool