

\*\*\*\*\*Gfigdtqqmg"Xkmc ig"kk" J q o gq y pgtu"Cuuqekcvkqp"Pqxo dgt"Dqct f"Oggvki"o"Fgeg o dgt"6."4246"\*\*\*\*

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**Rtgvpu"o**"Shane O'Brien, Geralyn Modafferi, Lynette Snapp, LeeAnn Rogers **Cdugpv"/**"A. Leahy +1 Homeowner

**Ecm"vq"Qtfgt"o**"6:30 PM by S. O'Brien, President

**Olpwgu"o**"G. Modafferi presented Minutes for October 30, 2024. Motion was submitted by G. Modafferi and seconded by L. Snapp to approve minutes as presented - passed.

**Vtgcwgtou"Trqtv"/**"L. Snapp presented Report for November 2024. Motion was submitted by L. Snapp and seconded by G. Modafferi to approve as presented - passed.

November 2024: Checking \$8,512.18; Money Market \$40,135.47; CD \$60,953.87

**Ocpigtou"Trqtv"o** L. Rogers submitted

**J q o gq y pgtu"kuuwgulPgki jdqtjqf" Y cvej"/**"None ""

**Rqqn"Trqtv"**

1. Electrical Timer, Light Switch - Pending
2. Display Boards - Installed.
3. Pool Door Replacement - Pending S. O'Brien's research.

**Pgy"Dwukpguu"**

1. Channel Behind Southbrooke - Discussion held. Motion submitted by G. Modafferi and seconded by L. Snapp to approve \$6400 for Valencia to clear out easement south of Southbrooke ASAP - passed. "
2. Schedule Budget Planning - January 9, 2025 @ 6 PM at L. Rogers' house. Tentative Annual Meeting Date is Saturday, February 22<sup>nd</sup> at 3 PM at Pool."
3. Paint over Graffiti and Exterior Wall - Discussion held. It was agreed yi oaint over graffiti and paint entire wall by roller (not spray). Ryan will commence ASAP for \$200 + \$300 for supplies."
4. Classic Pool Price Increase -Discussion held. This would be a good time to begin looking for a new vendor."
5. Complete Landscape Price Increase - Received notification."

**Qnf"Dwukpguu"**

1. Records Retention Schedule - Tabled.
2. Update Arch Guidelines - Tabled.
3. Manhole Covers - Tabled.
4. SWG Holes at Mailbox on Laird near Common Area C - G. Modafferi suggests a letter be sent to SWG.

Motion submitted by G. Modafferi and seconded by L. Snapp to enter Closed Session at 7:41 PM - passed.

Returned to Open Session at 7:47 PM.

No motion necessary to receive UPDATE on Item #120424-01

Motion submitted by G. Modafferi and seconded by Snapp to adjourn meeting - passed.

\*\*\*\*\*Oggvki"Cflqwtpgf"cv"9<69"RO"

\*\*\*\*\*Pgzv"Oggvki"Lcpwct{"4;."4247