July 5, 2023

Jody K., Jan C. , Kevin M, Doug Sims, Mark, Karen, Craig Campbell, James Reinhardt,

Call to Order

Pledge

Welcome

June minutes review - There was not a quorum.

Reports

Treasurer (Jody) - Insurance payment, we are at capacity for the pool and are over budget

- Up 30K from up last year
- **Motion to approve treasurer report passes**

Committees (Chair)

- Pool (Michele)
  - No more pool members
  - Without a smooth start, but things are going well.
  - The procedure for zeroing out the cash register needs to be followed
  - Need to have more shoes for the shoe - fundraiser
  - Aug 5, 12 pm - 3 pm is the pool party
- Property (Craig)
  - Umbrellas came in
  - The pool is leaking but John Kosh said not to worry about it.
  - There may need to have an additional expansion joint in the pool
  - Tree will be removed near the pavilion
- Program (Mark and Mike)
  - Need to pick dates for the fall picnic
- Membership (Doug)
- Tech (Caroline)
- Historical (Mark)
- Grants (Kevin)
  - Shared a preliminary plan for the park.
  - **Motion - To continue to pursue the master plan for the community association and to establish a budget for the Frederick County Grants program during the annual budget - Passes.**
- Rentals (Bob)

Discussions

- Traffic/Sidewalks- ongoing
- Grafton Cost Building railing and deck- ongoing
- Grant submission due, what monies do we actually have to use towards a possible grant?
- Welcome wagon

New Business