

- A. Presidents Report – Stephanie Lee
- No formal report.
- B. Financial Report – Terry
- Terry reported that as of July there was a \$3,800 surplus in operating.
 - Expectations are to have a balanced budget by the end of the year
 - Reserve Study- A motion was made by Terry, seconded by Diane, and approved by a vote of four in favor and Connie abstained to approve the 2015 Reserve Study report subject to a decrease in monthly reserve contribution from \$6,429 to \$5,820 and a \$5,000 one time only charge for trees.
 - Terry reported that a pro-forma budget for 2015 should be ready for Board approval by October.
- C. Maintenance Report – Manager
- #10 reported water intrusion into the unit from the patio, Jason inspected and found that the owner installed flagstone on top of the concrete allowing water to enter under the patio door and he notified the owner accordingly.
 - #10 will require repairs to the retaining wall in the common area; Jason will be adding a flashing and replacing damage wood.
 - #42 reported possible damage to the ceiling from a roof leak and odor in the room, Williams Roofing did not find any evidence of leaks, suggested caulking the utility box outside.
- D. Lake Report – Stephanie
- Stephanie reported that with the drought conditions, the water fall is just a trickle of water.
 - John Jett reported the sediment by the waterfall could not be dumped without testing. Combined with charges from Aqua Jett, by time the sample is sent and tested it will cost over \$800 to have it tested and dumped.
- E. Architectural Report – Ken
- No architectural requests submitted.
 - Ken Morley submitted his resignation as Committee Chair effective September 30, 2014.
 - Candy Pollock rescinded offer to serve on the architectural committee pending appointment of a new chairperson.
 - Stephanie Lee will solicit volunteers for the position.
- F. Website – Ken
- Draft minutes posted management will submit the final approved minutes for posting.
- G. New Resident Report – Betty
- Betty reported the new residents moved into #36
 - #9 new tenants.
 - #64 residents moved out.
- H. Community Committee – Patti
- The garage sale is set for September 6th from 9:00 am to noon; deadline for placing the ad is next Saturday.
 - Patti noted that the walk in gate will be left open for the sale.
- I. Rule Committee – Lindsay
- Lindsay reported on the following items reported since the last meeting-
- Reported dog barking on patio at #86.
 - Report that #59 dog urinated on plants.
 - Report #14 leaving trash can in common area was resolved at the meeting.
 - Report that lake worker relieved himself in trash can, employee removed from property and terminated.
 - Report of dry rot on the bridge, work order issued.

