November 8, 2021 Board Meeting -2 board members absent, quorum established \****Special Minutes Reporting Format***

Comment from homeowner RE: Extent of Nature Trail

Comment from homeowner RE: Security at entrance of Nature Trail (Via Betsy Cooper)

Comment from homeowner RE: Social Media presence

Comment from homeowner RE: Swamp Rabbit Trail in relation to Powderhorn

Question from homeowner RE: Property for sale behind Sportsclub. Jessica to inquire with Realtor on property info, and city on previous agreements on building commercially.

Prior meeting minutes have yet to be uploaded to website

**Treasurer Report**

3 More collections complete as result of Attorney involvement

92,700 total bank accounts

**Landscaping Report**

Fire Ants treated on soccer field by Kingston

Replacing dead/removed Tree at front entrance, table until Fall

**Clubhouse Report**

One rental

**Pool Report**

First issue, New Water leak found under Storage room. Multiple bids to repair, approx. $2300 to repair

Second issue, Pool Pump Room Repair Project

Confirmed both new pump and new filters required…requiring Reframing, Replumbing, Replacing current 2 5 hp pumps with a single variable speed 7-1/2 hp pump, will result in greater efficiency.

Bill has received multiple quotes, one more out for bid, Approx cost $20,800.00

Board votes to approve both and proceed ASAP based on these estimates.

**President Report**

Upcoming elections

 Open spots Communications director Up for election: Pool Director Architectural director

Christmas in Powderhorn

Party: Board has agreed on $400 max budget for food, drinks

Decorations: Board has agreed on $500 max budget for decorations for clubhouse and neighborhood

Speed Bumps

Suggestion to request additional police presence, speed bumps not for discussion at this time

Annual Dues Assessment

Need to vote for increase with Feb packets. Possibly $15/m or 5% as allowed. Tabled until Jan meeting.