

## Minutes of the September 2023 Montclair Board of Directors Meeting

The meeting was held on Thursday, September 7, 2023, at the Winding Wood Park. Members in attendance were President- David Zange, Vice President- Greg Lacock, Secretary- Melanie Meaders, Treasurer- Wes Hopkins, Joey Aranda, Melvin LaPan and Shelly Maner.

Bookkeeper Catherine Pryzbysz.

Resident Kathy Kennedy.

The meeting was called to order at 6:30 pm.

The August minutes were reviewed and motions for approval by Wes and Joey. Approved by all.

The Financial and P&L reports were reviewed and motions for approval by Greg and Wes. Approved by all.

Legal- no reports.

Welcoming- 4 resident packets were handed out to Sizemore, Kyle, Welch and Hearon.

Website- no reports

Newsletter- Shelly requested newsletter items to be in by the 15<sup>th</sup> of the month and requested any items for the November and December newsletters to be sent in as soon as possible.

Pool Updates- David replaced fuses to the pool pump. The drive is uneven and running on bypass.

Mel and Joey reported Pool committee meeting and ideas for the future.

Augusta Christian is using the pool for practice through September and part of October, \$2000 for rental.

Courts David- poles at fence were replaced. The total project cost \$1400.

Parks Mulch will be placed at both parks for \$10,800. 6 inches and playground approved. Motions made by Greg and Wes and approved by all.

Lawn Care Motions made by Greg and Wes to accept the bid by Stars and Stripes lawn care. Motion passed and current provider, Jacobs, will be notified.

Pest Control Motions made by Greg and Shelly to accept the estimate from Knox Pest Control. Motion approved by all, and Knox will be notified.

Fence CF Field David is obtaining a quote for a split rail fence at the CF park.

Water Fountain Modifications are being made for welding.

Traffic/Safety David- no soliciting signs were made and put up in the neighborhood.

New Business Kelly Perez, a resident, had a request for a vendor fair at our park. Request denied due to concerns over size of event.

Old Business Nothing discussed.

Residents No new concerns

The meeting was adjourned at 1940.

