

Board of Directors Meeting
Powderhorn Clubhouse
September 25, 2018

- I. Call to Order
- II. Establish Quorum
- III. Review of Previous Board Meeting Minutes - Jeanne
- IV. Treasurer's Report
 - a. 6 Month Budget Review
- V. Old Business
 - a. Amounts to Save Towards Capital Improvements; Maintenance Reserve, Savings Amounts for Remainder of 2018-2019 Fiscal year
 - Parking Lot Resurfacing
 - Pool Concrete
 - Clubhouse – Carpet, Remodeling, Pressure Washing, Paint, Bushes
 - Fire Pit Area
 - Dog Park
 - Volleyball Sandpit
 - Baby Changing Station in Pool Restrooms
 - b. Pool Pump Room Quote
 - c. Dog Swim
 - d. HOA Insurance
 - e. List of Members' Names and Addresses
- VI. New Business
 - a. Quote to Fix Rotten Wood Around Clubhouse Back Door
 - b. Date for Chili Cook-Off and Christmas Party
 - c. Electronic Versions of SSL Certificate
 - d. Cutting Piece of Property Behind Manassas and Rabon
 - e. Covenant Violations
 - f. Clubhouse Policy/Procedure for Power Outages
 - g. Communication to the Neighborhood Beyond Digital Media
 - h. Public Movie Licensing – Cost and Approval
 - i. Board Members' Behavior/Attitudes
 - j. Common Ground 102 Canebreak
- VII. Open Forum
 - a. Dwayne Grassie