

Board of Directors Meeting

August 23, 2018

Attendance: Kirk Wood, Judy Robinson, Mack Blakely, Cathy Brands (by phone), Clayton Redding, and Bill Cloyd

The meeting was opened in prayer at 9:30 a.m. Central Time by Judy Robinson.

Judy Robinson - Vice President

- Community Center has been reserved for Sept 29 for personal member use.

Cathy Brands - Secretary

- A motion to approve the minutes of June 11, 2018 was made by Mack Blakely. Seconded by Bill Cloyd. Unanimously approved.
- There have been two lots purchased by the Grigsby's (309 and 320)

Mack Blakely - Treasurer

\$22,887.66 current checking account balance

\$21,688.83 current savings account balance

Clayton Redding - ACC report

- The Grigsby's submitted a construction plan for Lot 320 to the ACC. The ACC recommended approval of the request submitted and the board has unanimously approved those plans.

Bill Cloyd - Maintenance report

- Street paving plans – There was discussion over timing and expenses of the roads. The plans are still on track barring any other priority expenses.
- Dead tree east of lot 410 – This issue was brought to the Board. It will be addressed at the next tree trimming in the Spring.
- Septic systems – There is a plan in place to check the systems next month. Our newest member, Mr. Grigsby (who is a civil engineer and is certified in septic system design) has agreed to assist us. After inspection, steps will be taken as needed.
- Drainage plan – On going considerations were discussed concerning drainage at BLCRC. More to come on this issue.

Meeting was adjourned at 10:26 a.m. Central Time.

Respectfully submitted,

Cathy Brands, Secretary

