

- a. **Mainstreet Sidewalk** – The project is progressing, and the walls are under construction. Pat shared some concerns about the traffic during Parker Days and the traffic around that area.
- b. **Concrete Replacement** – There was some discussion about the quality of work and the necessity of repairing that quality before any other work was presented to Marco's Concrete.
- c. **Insurance Coverage and Appraisal** – Patricia advised that a couple of policies are not being renewed. Renewal quotes will be closer to expiration dates.
- d. **Rental Property** – The property is under contract and will close mid-July.
- e. **CORE Electric** – Ismael walked with a metering representative from CORE and it was determined that the addresses that I have listed are correct.
- f. **Alcock Law** – Ty spoke with Tammy, and they agreed to settle on \$1000. A check was written and signed to mail out immediately.
- g. **2023-24 Budget Planning** – Final budget version was presented. After a discussion, Fred made a motion to accept, Susan seconded that motion, and the vote was unanimous to approve.

IX. NEW BUSINESS

- a. **Annual Meeting** – There was a reminder that the Annual Meeting will be held on July 20th. An attorney from Moeller Graf will facilitate the Homeowner Education prior to the Annual Meeting starting about 615p. For the purpose of the Annual Meeting, Susan motioned that Lowell become the Secretary and Fred seconded. The vote was unanimous.

X. FUTURE BUSINESS – No suggestions

XI. SET NEXT MEETING DATE, TIME, AND PLACE:

The next open Homeowner's meeting will be the Annual Meeting on July 20, 2023, at 7PM at the Pace Center with the Homeowner Education session prior at 615pm.

XII. ADJOURNMENT 8:28 PM

Fred motioned to adjourn, Susan seconded, the vote was unanimous.