1. Board Members:
2. Present: Andy Smith (Tony’s Proxy), Keith Lowe, Jeffery Schorr, Steve Matacia, Dave Pearson
3. Absent: Tony Molnar
4. Patterson Merkel - Heather Jackson, Holly McCloy
5. Motion to start Meeting at 7:03 PM EST by Dave Pearson 2nd by Keith Lowe. All in favor.
6. Motion to Approve August 7, 2018 meeting notes. Motion by Keith Lowe, 2nd by Jeffrey Schorr. All in favor.
7. Election of Board Members
	* Candidates – Peggy Snedden, David Grant
8. Treasurer’s Report
	* Andy Smith read the treasurer’s report (Handout)
9. Managing Agent’s Report
	* Heather Jackson read the managing agent’s report (Handout)
		1. David asked about painting the buildings
		2. Tony asked about landscaping project and fire place affidavit
		3. Linda asked about trees and plants
	* Heather Jackson read the financials’ Report (Handout)
10. Announcement of new Board Members
	* Peggy Snedden and David Grant replacing Andy Smith and Tony Malnar
11. New Business
	* Flynn – Geese issues – about smell and poop issues also asked about geese birth control to advise to Mill Run
	* Linda – Asked about mulch and dirt removal
	* Dennis – Black top, pool, and parking concerns
12. Motion to Adjourn at 7:52 PM EST by Keith Lowe, 2nd Andy Smith, all approved

Minutes by Jeffrey Schorr