

The meeting was called to order at 6:06pm with all but one Director in attendance:  
Jodi Rose, Bob Powell, John Graham, Kathy Cox  
*George Shives joined the meeting midway through and was provided with an overview.*

Also in attendance: Gil Pierce, Vaughn Dieter of Rockwood PM

### **RATIFY BOARD DECISIONS**

None.

### **REVIEW/APPROVE**

- Board Meeting Minutes of 5/22/24 were approved and will be posted on the website.
- Financial Reports through June 2024 were approved with none opposed. Board requested update on Adler account.

### **OLD BUSINESS**

Asphalt Seal Coating: Project will be completed Monday, Aug 5. Notifications will go out today, 7/31. Notice to say street will be closed until Tuesday morning will be sent to the Membership.

Sidewalk Repairs: Vaughn was onsite this week with Cole Concrete marking out sidewalks. As soon as they have an opening they will start on that work. The hope is it gets done within the next couple of weeks.

### **NEW BUSINESS**

Budget Preparation for 2025: Jeremy is doing snow removal. Inland is doing the landscaping. Feedback is needed as soon as possible as to whether or not we will be keeping the current contractors or will need to bid the property out.

*Board response:* Would like more information on potential cost increase.

RPM will communicate as soon as they hear back from contractors on % increase for 2025.

With no other business rightfully brought before the Board, the meeting was adjourned at 6:37pm.

Respectfully submitted,  
Rockwood Property Management