

## SRI BOARD MEETING AGENDA

Wednesday September 30, 2020 at 9AM Clubhouse Main Hall

Minutes are from Memory since there was no recorder available and Secretary Wendy Mosher became ill

1. Call to order Streff
  
2. Pledge of Allegiance- and invocation Streff
  - a. Moment of Silence StreffRecognition of new residents Streff
  
3. Roll Call Mosher

There was a quorum of the Board represented
4. Secretary's report Mosher

Minutes of the June Board meeting accepted
5. AGENDA Meeting Minutes in office files Streff
  
6. Treasurer's Report Thomas

Treasurers report for August 31, 2020 accepted
  
7. Managers' Report Toscano

Toscano gave a general report on the Summer projects – with COVID and the restrictions there has been no activity
  
8. Committee Reports
  - a. Rules and Regulations
  - b. Maintenance, beautification & Risk Mgmt.
  - c. Architectural Committee
  - d. Long Range planning committee
  - e. Budget committee - Dale mentioned that the Budget committee will meet 10/5
  
9. Old Business Streff
  - a. Front door donations update \$1,700- goal is 50% \$4,400
  - b. Water line Civil engineered drawings – Chris Weddle will discuss with the City any obstacle's prior to doing the drawings
  
10. New Business Streff
  - a. COVID-19 Updates on Clubhouse and parties- restricted to 50 outside
  - b. Document change – Attorney will work on that for the annual meeting
  - c. Park project Donations – signs / golf area -- nothing without Board approval
  
11. Open floor for comments & concerns Streff
12. Announcements
13. ADJOURN at 10:30

Submitted from memory Tony Toscano