



Mr. Riley next called for a motion to approve the minutes of the previous meeting of the Board. There being no corrections, Mr. Richardson made the motion to approve the minutes as presented. Mr. Bircher issued the second and the motion carried.

The meeting then moved to committee reports.

Mr. Riley noted that there were no pending Architectural Control Applications and that all of the Maintenance items had been completed.

Mr. Bircher reported that the Security Committee would meet on the last Wednesday of the month at the PUD Building and invited anyone interested to attend.

Under old business, Mr. Riley reported that the Deed Restriction Amendment Committee had held an excellent training session prior to the regular meeting.

Ms. Walleck reported that the Trash Survey's were mailed and circulated a sample survey to show those present how the survey would be sent and returned.

A question was raised regarding the holidays that the trash service would not be working. Mr. Petrick advised that there would be no trash service on Thanksgiving, Christmas and New Years Day.

Mr. Petrick went on to advise that they had met with two members of the Raveneaux project but had no progress to report. He went on to report that the tax rate would remain the same at \$.30 per hundred. He also noted that there were three new groups using the building and the Water Board was still looking into the gray water project.

Mr. Richardson reported that the Fund had agreed to co-sponsor the Halloween event along with the Civic Club, noting that KISD had very stringent requirements for insurance coverage from groups that used their facilities. He went on to advise that he had requested the insurance company to look into the cost for additional coverage that would include this type of activity.

After a brief discussion of the insurance requirement, Mr. Richardson issued a motion to proceed with the purchase of the additional coverage. Mr. Bircher seconded the motion and it carried.

Mr. Bircher then made a motion to increase the voluntary contribution bill from \$36.00 per year to \$40.00 per year. There being no second to the motion, the motion was tabled.

There being no further business for the general meeting, the Board adjourned to Executive Session.