Meeting was called to order at 7:03 pm

Members present:

- Jeffery Smith
- Larry Miller
- Gary Lee
- Mike Sterling

Members Absent

• Daryl Dinkel

# APPROVAL OF MINUTES

- Minutes of April 24<sup>th</sup> meeting were approved.
- The board approved a motion to approve meeting minutes via e-mail. This will allow a more timely posting of board activity. This will eliminate the monthly reporting of this activity.

## **New BUSINESS**

- Contractor was hired to repair the irrigation system leak.
- Weed control for the lake is complete for the season.

### **FINANCIALS**

- Gary presented the financial report, account balance is \$ 18,120.80.
- Treasurers report was approved.

## ACCO

• ACCO approvals will use a new standardized approval form.

## GROUNDS

- Discussed a different method of securing the markers near the mailbox entrance.
- Need to schedule a volunteer day to fix the drain pipe near the east entrance.
- Cleared silt buildup at irrigation system inlet
- Discussed looking into a floating intake to prevent introduction of silt into the system.

Next Meeting is scheduled for July 17<sup>nd</sup> at 7:00 pm

Meeting was adjourned at 7:13