

1. **Meeting was called to order by President Kennedy at 6:37 pm**
2. **Minutes of September meeting were read and approved.**
3. **Reports**
 - a. Treasurer's Reports/CNC Reports were given by Secretary/ treasurer Pardue.
 - b. Architectural Committee Reports
 - i. Lisa Lanza agreed to help with the removal of the television.
 - ii. Austin and Todd will put together the picnic table for the West Pool
 - iii. Bob Maran was not present at the meeting, so the paver issue was tabled until the November meeting.
 - iv. Newsletter Committee and Neighborhood Day Committee was tabled for the future.
 - v. Painting Door put on hold for cooler weather. Hope Gravelly volunteered to help with this project.
4. **Unfinished Business/Updated**
 - President Kennedy reported that on Monday, September 30, 2019 repairs to street transfer were made by Duke without a cost to association.

New Business

- Annual budget workshop meeting at Ameri-Tech for Tuesday, October 29, 2019 at 6:30pm. Discussion of items and repairs for 2020. President Kennedy is awaiting estimate for pool resurfacing and pipe replacement East Pool (held off and temporary repaired with “Stop Leak” the last 7 months. Additionally, any pool gate potential upgrades/security discussion was tabled for future discussion.
- President Kennedy stated that the Monthly/Annual Elections of New Board will be on Tuesday, December 3, 2019. President Kennedy is not seeking re-election and stated the challenges and successes of this year and what she hopes for the new board for 2020.
- Nomination Committee discussion and any interest for the 2020 HOA board. Election notices will be sent out first week in November by Ameri-Tech. Nomination forms to post on website in English and Spanish.

7. Open Forum

- During the open forum, there was much discussion on various topics. It was too difficult to take minutes on all that transpired.
- Todd wanted to investigate signage for dumping on cul-de-sacs. Lisa and Todd will work together to discuss this issue with the city as it is their property.
- Meeting was adjourned by President Kennedy at some time before 8:00 pm.
- No meeting date was set for the November meeting.