Stone Circle Board Meeting

August 11, 2020

Present: Tim W, Tim M, Scott via zoom, and Sarah, Toni and Stacie in person

Meeting called to order at 6:09 pm

Review meeting minutes from last meeting, Scott motioned to approve minutes, Tim W seconds

Review financial report and cash flow

Tim W motions to move insurance money for roofs to the Reserve account, Tim M seconds, all agreed

Board discussed window AC units, and decided it would be allowed during Summer months

Power washing of the buildings will be complete by the end of this week, or early next week

Board discussed tree trimming, noticed a few things were missed, Brazos Valley Stump will have this complete August 12, 2020

Pest control will be handled on an “as needed” basis

Board requests Beal to have 3 roof bids and 3 gutter bids by the first week in September, including bids from Crest Roofing and Lopez Roofing. Board will review bids at next meeting and make decision for roof and gutter replacement to begin in September or October when things have calmed down a little more.

Will also ask insurance company to reinspect the gutters

Sarah motions to adjourn, Tim M seconds

Meeting is adjourned at 6:57 pm