



- b) Sports:** There are no current issues or concerns from members of the variety of sport activities.  
Marty will meet with Debbie Rowe to propose a Self Defense Course for Women to be presented in the park. An attendance of 40 persons is required.
- c) Membership:** There is a total of 167 members to date. Total dues collected \$835.00.  
Cathy Stolt will be given a copy of Della's Directory to work on a new/improved format (refer to VI).
- d) Community:**  
Suggestion Box Issues:  
i) Sue presented a letter from residents of lots 8-22 with concerns about speeding vehicles, the noise and unsightliness of their lots in proximity to the dumpster. Sue and Cheryl will speak with park manager Harold about these concerns.  
ii) Donna spoke about golf cart ID tags/registration that would be attached to golf carts. This would help in the event of cart theft. Sherriff will come to park to assist with this process.  
iii) Motion to purchase a mailbox with a lock to be used for the suggestion box (Donna, Cheryl 2<sup>nd</sup>). Passed. It will be in the clubhouse.
- e) Web Master:** Meeting Calendar has been posted.  
BOD names and lot location has been posted.  
Classified area has been cleaned up

## V. Open issues

- a) Election and Voting Process Presentation was given by Fred Bryce. Sheila will meet with Fred to go over his notes and provide guidelines for election and voting process that may be used in the future.
- b) HLRA 2018 Bylaws: date changed to reflect that bylaws were adopted on March 05, 2018, and that Sue Craig is President and Sheila Campbell as Secretary.
- c) Bulletin Board in Clubhouse: Peggy will provide current photos and title on BOD Bulletin Board in clubhouse
- d) Position Description for Committee Members: Committee directors will provide, electronically, a small statement to describe their mandate/function(s). Will be reviewed at the November 28, 2018 BOD meeting.
- e) Annual HLRA General Meeting 2017/18 Proxy/Absentee Voting Total: results presented
- f) 2018/19 Monthly Meeting Calendar: provided by Sue
- g) BOD Site # and Contact Information: update provided

- h) French Translation: a disclaimer letter will be posted on all documents that are translated from English to French stating that the translation has been done as accurately as possible.

**VI. New Business:**

- a) Membership Exposure Ideas: Cathy Stolt
  - i) Membership Directory: Cathy presented a sample Directory format that could be utilized in the 2018/19 directory. In order to be prepared for the Membership drive (Jan 2019), she wishes to start the process this summer. Members agreed with the new format.
  - ii) Cover page will be updated.
  - iii) Three samples of a Membership Decal were presented. Cathy suggested that members be given a decal rather than a membership card to display their annual membership. She anticipates that this may help to promote further membership.
  - iv) Cost is a factor. Cathy will investigate if this process can be done in-house.

**VII. Next Meeting:** November 28, 2018: @ 0800:

**VIII. Adjournment:** (Sheila, Donna 2<sup>nd</sup>) at 1000

Submitted by: Sheila Campbell, (secretary)

Approved as read by: all members present. Date: \_\_\_\_\_