

April 25<sup>th</sup> @ 7:10 pm the Board Meeting was called to order by Ron Williams and was held at the rec area pavilion. Heather Lacharite absent. Traffic Calming Chairman Jeff Breedlove present to give his report on traffic calming progress with discussion following report. Verbal approval of agenda & minutes by Rick Bullock. Shane Pohlman went over Treasures Report. Discussed & set 2016 Pool Hours based on past history and budget. Discussed committee reports on locks, cameras, pool tile repair, parking lot coating and garage door for pump room. Also discussed pavilion countertop issue with letter to the contractor. Ron Williams ask for any further discussion and adjourned at 9:52.