



Wealth Management advising of a new regulatory requirement that will require us to have a point person for our account, Board approved for it to be Molly Ryan.

**Status of Audit** - Management continues to work with Griffin Group and provided an update, also requested for approval to extend the audit through to 2017. Board reviewed and On a motion duly made and seconded, it was unanimously approved.

**VIII. UNFINISHED BUSINESS**

**A. City of Aurora Water** - Pending as management continues to work with the City of Aurora for the backflow certifications.

**B. Other**

**IX. NEW BUSINESS**

**A. Retaining wall proposals** - Board was provided 3 bids and has agreed to use the services of Casey Lemieux with Lemieux Construction. On a motion duly made and seconded, it was unanimously approved.

**B. Gutter Cleaning proposals** - Board was provided 3 bid and has agreed to use the services of Casey Lemieux with Lemieux Construction. On a motion duly made and seconded, it was unanimously approved.

**C. Landscape proposals** - Provided a list of quoted work throughout the community to be reviewed. Board pended a decision until a walkthrough can be planned to review his list.

**D. Concrete proposal** - Board reviewed the proposal from Atlas Concrete for additional concrete work on the property, Board is pending and requesting for additional bids.

**E. Aurora Water - variance program** - No program available.

**F. Security Report** - Board received and reviewed report.

**G. Other**

**X. REPORTS -**

**A. ARC Committee -**

**3804C Request for a new front/back deck and fence replacement** - Board reviewed and approved, On a motion duly made and seconded, it was unanimously approved.

**3810A Request for placement of concrete patio and fence replacement** - Board reviewed and is requesting for the dimensions for their project.

**XI. ADJOURNMENT** - On a motion duly made and seconded, it was unanimously resolved to adjourn at 8:46 P.M.

**Next Board Meeting Date** - Tuesday, July 17, 2018 at 7:00 p.m.

**XII. EXECUTIVE SESSION - Discuss Delinquencies**

**Respectfully Submitted by Melissa House**