

## **AGENDA FOR JULY 26<sup>TH</sup>, 2025**

### **Present -**

#### **Approval Of Minutes From Last Meeting –**

Review and approval of minutes from the last meeting

#### **Old Business –**

Set a schedule for the painting of the gazebo and pump house.

Schedule the pump maintenance for this fall, after water.

Dust at south edge of the park.

Pipe replacement

#### **New Business –**

Appointment of Katherine Hardwick – Financial Manager

Set Date For Next Board Meeting

Set Date For Annual Meeting – Set timing for proxies' mail out – Establish an Agenda for the Annual meeting.

2802 Grand View Circle

- 1) Letter of April 12, 2025
- 2) Conversations with Roger Whitsett and Stacy (Last Name)
- 3) Repairs Noted: Trees, Fences, Yard, and Foliage.
- 4) Do we proceed with maintenance and repairs/present the bills to be paid by Mr. Whitsett/access a lien if not paid?

### **Financial Report -**

#### **Irrigation –**

#### **Safety And Security Measures –**

City Transportation Plan For Speed Signs. Locations (Present Map)

Matchett Park Master Plan May14, 2025. Plant Locations (Present Map)

Replacement Letters and Mounting