

Summer Reach Board of Trustees
Business Meeting
Thursday, July 14, 2022

Attendance: Paul Anderson, Gary Benink, Cathy Kelso, Mike Malone, Larry Sinsimer

Meeting began at 6:01pm.

1. Financial priorities were discussed.
 - Treasurer/Board relations with accountant contact person
 - RGR Financial categories – listings
 - Timing and process monthly financials and bill approvals
2. The Board asked the insurance liaisons to set up a meeting with an additional vendor for informational purposes
3. Reviewed RGR bills thru May. The Board had some questions on the bills. Will review with RGR at the next week's meeting.
4. Update given on front yard drain problem at 32 Danforth Lane. Voted (5-0) to approve to commence work with Nunes at the \$400 cost estimate.
5. Modifications:
 - Approved modification for a door color change at 29 Gristmill Road as presented
 - Approved Landscaping Modification for 29 Founders Way as presented
6. Mike Malone handed out updated Transition funds sheet (6/14/22) and copy of Transition and Budget and Water Bills sheet (updated 6/8/22)
Board voted 5-0 to approve the Updated Transition funds sheet and Water Bills sheet.