



**B. Discussion of Direct Deposit Policy**

- One of the Board members wants to transfer to direct deposit, but all Board members must do this at once. It cannot just be done for one person.
- The funds would be in the account within 24 hours from the day of the meeting.
- The Board was not in agreement to do this.

**C. Discussion of Storm Water Permit Renewals**

- A storm water license renewal must be done every five years.
- Mr. Hanks will move forward on getting this done, since it requires the engineer's certification.
- There is a filing fee for the permit and there are sufficient funds allocated in the engineering line item.

**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

Ms. Wald distributed a Legislative Update; a copy of which is attached hereto and made part of the public record.

- None of the items appear to affect the District.
- Ms. Wald discussed the items regarding flags and drones.

**FIFTH ORDER OF BUSINESS**

**Supervisors' Requests**

- The internal part of the community will be trimmed by Cutters Edge before the end of July. The outside area also needs to be trimmed and watered. Mr. Cassel is awaiting a proposal from Cutters Edge for the west side of the property.
- The contract with Cutters Edge expired and is on a month to month basis. Mr. Cassel will renegotiate the monthly fee for the mulching twice per year.
- Ms. West commented on cleaning of the outside perimeter. This is to be done by the HOA, not the landscaper.

**SIXTH ORDER OF BUSINESS**

**Audience Comment Period**

There being no audience members present, the next order of business followed.

**SEVENTH ORDER OF BUSINESS**

**Approval of Financial Reports and Check Registers as of May 31, 2015**

Mr. Cassel presented the Financial Reports and Check Registers as of May 31, 2015 for the Board's review and approval; copies of which are attached hereto and made part of the public record.

- The Financial Statements were tabled to the next meeting, since some Board members did not receive them due to the fact they were sent to the new e-mail address which was not fully functional at the time.

**EIGHTH ORDER OF BUSINESS**

**Approval of the Minutes of the  
May 7, 2015 Meeting**

Mr. Cassel stated each Board member received a copy of the Minutes of the May 7, 2015 Meeting and requested any additions, corrections or deletions.

There not being any,

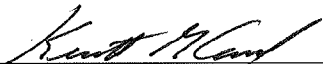
On MOTION by Mr. Barak seconded by Ms. West with all in favor, the Minutes of the May 7, 2015 Meeting were approved.


**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor, the meeting was adjourned at approximately 1:09 p.m.

  
\_\_\_\_\_  
Kenneth Cassel  
Secretary

  
\_\_\_\_\_  
Teresa West  
Chairperson