

1. Discussed new Positions
 - a. President: Brian Prince / essexpresident@gmail.com
 - b. VP: Kevin / essexvicepresident@gmail.com
 - c. Treasurer: Sapp / essextreasurer@gmail.com
 - d. Secretary: Dustin / essexsecretary1@gmail.com
 - e. At large: Evan / essexBOD1@gmail.com
 - f. At large: Wayne / essexBOD3@gmail.com
 - g. At large: Jerrod / essexBOD2@gmail.com
2. Financials
 - a. Lots of “parenthesis” currently but paid stuff in advance so if compared to “monthly” budget, we are doing good.
 - b. \$450.00 for tree removal needs moved to “Committee expense”
 - c. Discussed moving amount to reserve at end of year
3. Upcoming Contracts:
 - a. Insurance: Through 2018 (needs renewed in 2019)
 - b. Pool: Goes through 2020 (needs renewed in 2021)
 - c. Pond: Goes through 2018 (needs renewed in 2019)
 - i. ASAP has done a good job
 1. Getting a 2-3 year bid
 - d. Mowing and Landscaping: Goes through 2018 (needs renewed in 2019)
 - i. Suggestions:
 1. Evengrow
 2. Cut above
 3. JSD Mowing
 - ii. Unhappy with BAM
4. Planned budget meeting for November following contract bids in September and October and receiving budget by Heather
5. Setting Dustin up as an admin on the website
6. Signage
 - a. A letter is going out tomorrow to the city of Noblesville informing them of the neighborhood golf cart approval signage
 - b. outlet sign was approved for cul-de-sac at birdbrook
 - i. Location was discussed: Wayne is going to ask the city to attach a “no outlet sign” to the speed limit sign. If not allowed, we will reconvene after bids for private sign.
 - c. Silverthorne has 60 days to remove the sign on hazel dell from the date of the last house closure (16714)
7. Reviewed Architecture Requests
 - a. Kevin Niswonger
 - b. Ross Bennett
 - c. Keith Willis
8. Vote that if you have two outstanding assessments (in any amount), you go to collections: 5-0-2
9. Push button for splash pad being installed on Tuesday (push button, 15 minute timer)
10. Pool locks discussion

- a. Chains around back gates
 - b. Change out keys
 - c. Proposals:
 - i. Key fab system
11. Social Committee is looking for a new member
 12. Went over delinquencies, home owner violations, and home owner issues

Minutes approved by Sapp, Prince, Kevin, Evan