

Meeting was called to order at 7:30pm, 1504 Scandia Circle with all members present.

Residents present for Members Forum were John Haskell, Amy Bossie and Danielle Lavoie.

John Haskell was inquiring as to the progress of the application for a change in cluster standard for back doors.

Amy Bossie requested a cluster standard for the front door ceiling light.

Danielle Lavoie commented on the possibility of addressing the need to have dead trees removed from properties.

The minutes of the July meeting were approved as amended and will be sent to Tony to post on the website and Pat Gerhand to be included with the TWC documents.

Amy Bossie reported on the progress of the Tot Lots improvements requested by RPOA. The timbers will all be replaced on the North Shore lot. Both lots will be carpet mulched. The cost of the work is \$8,000. It was approved by the Board to be taken from the general maintenance account and landscape reserve as necessary.

Amy Bossie of the Tot Lots Committee reported on the proposal for the updating of the older childrens' playground on North Shore. The swings would be kept and the slide would be replaced. A climbing wall would be installed. The cost of the improvements would be \$13,271 for the equipment and shipping and \$4,000 for the installation.

The Board voted to authorize the Tot Lots Committee to submit an application to the DRB for concept approval.

Jane LeGros of the Landscape Committee reported that there is an arborist visiting Monday at 1pm to assess the health of certain trees due to the drought. The Board approved \$330 from the General Maintenance Budget for Emergency storm related tree work and a one hour consultation with Peter Diehl.

The Treasurer's report included the information that \$15,000 will be transferred to the investment account. All monthly accounts were approved and the Board voted to accept the report. The Treasurer announced that the second Budget Committee meeting would be August 28 at 7:30 at Martin's house. The proposed budget for next year will be voted on at the September meeting.

The Board discussed and agreed that the standard for the ceiling light at the front door could be a flush mount to the ceiling that would not be visible from the sidewalk. The Secretary agreed to submit this to the DRB.

The meeting was adjourned at 9:15pm