

Board Meeting

June 8, 2024

Call to order.

Roll call: Janet Martini, Craig Larsen, Mike Jacobson, Lou Maggi, Art Parker

Presidents' comments by Craig Larsen

Updated everyone on the pool and the opening of it. Everything went well. The drain in the bottom of the pool has been changed and more effective covers have been installed for added safety. Elliot had changed the drain in the parking area. He added extensions so that it was flush with the gravel now. It was creating a problem for cars to drive over it before.

Treasurers report given by Carolynne Brown

Total cash in hand as of May 31st is \$203,397.10. A full report can be obtained in the Clubhouse office if anyone wishes to get a copy.

Office Managers report given by Carolynne Brown

The total collected for the month of May was \$49,828. Late notices for past due yearly dues will be going out week of June 10th. Thirteen properties are in the process of being sold at this time. The dumpster day was successful once again. There were three dumpsters, and they were filled up by 10:30 or 11:00. The total cost of the dumpsters was \$1,337.00. Nice to see people making use of this service. A full report can be obtained in the Clubhouse office if anyone wishes to get a copy.

Pool report given by Teresa Holcomb

Full staff of five people. First 4 days since the opening of the pool there were 101 people in attendance. Great turn out for the opening.

Activity committee report given by Marcia Jacobson

Having a Bar-B-Que on July 4th. Will be having chicken, brats, and salads to go with. Also, we will be doing a neighborhood garage sale for the second year on July 6th which is coordinated with Timberlake's sale to get more attendance. We will be having another bake sale and raffle also to raise funds for new tables at our waterside park. We are trying to upgrade that area this year. Marcia asked for volunteers for the bake sale. Any donations would be greatly appreciated. The garage sale and bake sale will be from 9-3.

Architectural committee report given by Craig Larsen

There were five new letters sent out to people out of compliance. There were some comments that the HOA members didn't think we were being tough enough on residents for not being in compliance. There are a lot of things that get done that are behind the scenes as far as the architectural committee is concerned. The board encouraged members to check on specific problems with which they were concerned.

New Business

A new homeowner asked why we don't have fire hydrants. The water company explained this during their annual meeting. The water lines that we have throughout our community are not large enough to handle the pressure that a fire hydrant takes. We would have to add new lines which could cost millions of dollars. This isn't something we are going to entertain. A lot of the empty lots have high grass and berries on them and that was a concern. The board will take a look at some kind of solution regarding this.

We did have the semi-trailer moved from one area and four cars removed in another area that were partially blocking the road.

The garden committee is concerned with the wind in the area and asked if they could add some kind of a barrier along one side of the garden. Amelia was asked to bring a plan and explain what exactly she wanted to do to the working board meeting. Garden committee is going to replant the two large planters around the pool area.

We are putting together a new website and Judith asked for volunteers to test out what she has put together. There was a sign-up sheet just for that purpose.

Meeting adjourned