

Board Meeting

June 14, 2025

Call to Order: Janet Martini

Roll Call: Janet Martini, Al Niederriter, Johnanna Lang, Mike Jacobson

There was no quorum at the last month's meeting therefore there were no minutes.

Update on current business and ongoing issues: Janet Martini

Ongoing project of the park down by the water. We are still looking for a contractor to do the concrete work and purchase new park benches. We talked about new school bus shelters. The ones we have now are getting dilapidated. Carolynne to call the school district to see where the actual pick-up spots are in the neighborhood. We may end up doing one a year if the cost is prohibitive. Ric looking into the cost of these. Not spending much this year due to the need to resurface the pool in the fall with the expense of almost \$50,000. We have purchased 2 CD's, one for \$50,000 and one for \$25,000 for 6 months. This is so that we can get interest on our money versus just having it in our saving account. We are hoping we don't have to pull any out before their term but we may need to pull the \$25,000 one when we re-do the pool.

Treasures report: prepared and given by Carolynne Brown

Balance as of May 31st, 2025 \$116,826.02

Total cash on hand \$235,355.76

Total report can be obtained in the office if you would like.

Office Manager report: prepared and given by Carolynne Brown

Total collected \$4,920.00

3 properties sold in May, 5 other properties are ready to close.

Total report can be obtained in the office if you would like.

Architectural committee report:

The issue of dogs out of control in our community was brought up. One of our homeowners, David Simpson brought suggestions on how we can make some changes in our Rules and regulations as it pertains to the control of pets. The issues with dog incidents have increased a lot over the last year and they need to be dealt with. The board will discuss options on how we are going to proceed regarding this issue. Thank you David for all your work in trying to come up with a solution to this issue.

Pool report: Teresa Holcomb

In 23 days since the pool opened, we have had over 765 swimmers. There are a lot of new and younger families in our community and it's nice to see them using the pool. Our attendants are all returning people so there has been a very easy transition in opening of the pool. Some people have asked for maybe some evenings to be open to adult swimming only. Teresa to investigate this further. We also need to investigate the Wi-Fi in the pool area. The current one isn't working.

New business: Open to the floor

Someone asked about Soccer nets for the ball field area. Not much response to that idea. We do have a new Art program for kids on Tuesday from 2 – 4. Every week there will be a new type of project for them. The homeowner's association donated \$500 towards supplies. Will be advertising with a poster by the pool. They are trying to limit the number of kids to attend to 12 or less each week.

Chris and Michelle are working on our July 4th celebration. They have been kind enough to step up for the planning committee to plan functions in our community. They are working toward having games for the kids and taking charge of the food. Thank you, Chris and Michelle, for stepping up for our community.

No other business was brought up, so the meeting was adjourned.