



Board Meeting Minutes

November 14, 2023

Attendance

Call to order in person at 5:53 pm

Board members present: Michelle Wells, Gary Chullino, Creighton Miles, Joe Fennesy, James Towler

Old Business

1. Retention Lot Sale: Gary has identified a realtor who is willing to do the initial legwork.
2. CAP Revisions: Joe to draft Bylaw revision which will be discussed with the CAP at next meeting.
3. HOA Express: Gary expressed security concerns with current site and provided a summary of the value HOA Express would add as well as associated challenges. Board voted to retain status quo.

New Business

1. Treasurer's Report: Reviewed and approved Oct report. 2024 dues have been paid by 20 members.
2. Committee Volunteers: Minimal response from Scoop and E-mail blast.
3. Assignment of Board Members to Committees:
 - a. Activities (Michelle)
 - b. Common Grounds (James)
 - c. Pool (Creighton)
 - d. ARC (Joe)
 - e. Neighborhood Watch (Gary)
4. Grinder Pump Main Line Transfer to City: Gary and Joe met with City water department and submitted formal request. City to evaluate current state of system as well as potential easements.
5. Gifts Consideration: Approved \$975 for recognition and appreciation of committee chairs and block captains.
6. Mowing/Landscaping Contract Preparation: Gary to coordinate development of bid solicitation with Common Grounds committee. Bid will include mowing, chemicals and fall leaf collection.
7. Pool Facility Evaluation: Reviewed closing report from Olympic Pool. No major issues, though one pump is nearing end-of- life.
8. Scoop Distribution: Block captains to be asked to poll members regarding hard copy distribution.
9. Review of Major Expenses & Set Aside Policy: Reviewed list of expenses and concluded we are in solid shape with our current set-aside fund.

Tabled Business

1. Communication of lawncare reminders (e.g., fertilizer, pre-emergent, grub control, seeding)

Adjournment: 7:51 pm

Next Meeting: December 12, 6:00 pm @ Michelle's