



Board Meeting Minutes

February 13, 2024

Call to Order: 6:02 pm

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

Minutes: The minutes from the January meeting were approved.

Old Business

1. Retention Lot Sale: Joe learned the sale of the lot would not jeopardize our non-profit status.
2. Grinder Pump Main Line Transfer to City: City's assessment resulted in a list of issues that must be addressed before a transfer to the City could take place. As the system's original designer is apparently no longer in business, the Board will seek a qualified contractor to estimate the cost of the corrective actions.
3. Georgian Traffic Study: Gary drafted a formal Traffic Study Request Application.
4. Website Security: SCOOP and Board minutes on the website have been reduced to one year. Financial information was removed and the SCOOP issues were "sanitized" to remove any potentially sensitive information.

New Business

1. Treasurer's Report: Reviewed and approved the January report. All homeowners have now paid their 2024 dues. Creighton to be added to the checking account.
2. Board Vacancy: Board will seek a replacement for Joe Fennessy who resigned
3. Legal Representation: Gary to sign Engagement Letter from Kapke & Willerth as a contingency. The Board is not aware of any legal needs in the near future.
4. Mowing/Landscaping Contract: The Board agreed with the Common Grounds committee that the MD's Lawn proposal was the best value of the four bids received.
5. Pool Contract: The Board approved continuing with Olympic Pool with the same fee structure as 2023.
6. SCOOP Newsletter: The Board reviewed draft articles
7. Upcoming Activities: The Easter Egg Hunt will be March 23.
8. Other Business: The Board meeting schedule was revised to account for Joe's resignation.

Tabled Business

1. CAP Revisions
2. Bylaw Revisions

Adjournment: 6:52 pm

Next Meeting: March 12, 6:00 pm @ Gary's