



Board Meeting Minutes

January 21, 2025

Call to Order: 6:04 pm

Board members present: Oliver Helfrey, Dennis Hensen, Chris Ngar, James Towler

Minutes: The minutes from the December meeting were approved.

Old Business

1. Central Bank and credit card accounts have been updated with Chris and Dennis as only authorized users.
2. Pool key cards: Chris to ask Lisa H. to make sure the Board, plus Joe F, Gary C, Larry L and Taylor H have year-round 24/7 access.
3. UPS Store Balance: Dennis to check into it.

New Business

1. Treasurer's Report: Reviewed and approved the December report.
2. Pool Contract: Board approved Olympic's 2025 proposal which maintains rates from 2024.
3. Lawn Contract: Dennis to solicit MD's for a 2025 proposal and may also contact Urban Turf.
4. 2025 Dues: Oliver to send final reminder to three remaining homeowners. \$100 monthly fines will be added if not received by Jan 31.
5. Directory: Semi-annual update will be distributed in April.

Tabled Business

1. Pool: Provide reply to Lisa H. regarding:
 - Semi-private parties on Sundays
 - "Adult only" hours
 - Handlebars covers

Adjournment: 6:30 pm

Next Meeting: February 11, 6:00 pm @ Oliver's