



## Board Meeting Minutes

November 11, 2025

**Call to Order:** 6:02 pm

Board members present: Tami Buettgenbach, Dennis Hensen, Chris Ngar, Candice Schroeder, Amy Van Dyck

Guest: Denise Hull

**Minutes:** The minutes from the October meeting were approved. (Motion to approve-Tami, 2<sup>nd</sup> Chris)

### Guest Presentation:

1. Activity Committee:

- No Halloween Party this year due to no volunteers to run the party.
- Discussion around current activities- Candace will put together a survey that will be sent out to home owners
- Two open Block Captain positions- Candace will fill Block E and Tami will fill Block I
- Denise will send email to current Block Captains

### Old Business

1. Pool Area:

- Chris and Dennis will inspect the pool house and obtain bids for any work deemed necessary
- Tami still needs to be set up as the backup for the Door King cards
- Dennis, Candace and Amy need pool keys updated to give 24X7 access. Chris emailed Lisa awaiting response
- Denise will contact Major Paint to get a quote on replacing baseboards and paint at pool house
- Board approved purchase of 2 lights and 1 pump for the pool (Motion to approve Amy, 2<sup>nd</sup> Candace)
- Board approved purchase of leaf blower with \$400 cap. Denise will research leaf blowers. (Motion to approve Denise, 2<sup>nd</sup> Candace)

### New Business

1. Treasurer's Report: Reviewed the October budget report.

- New mowing contract received price for 2026 is \$10 more than 2025. Board approved contract (Motion to approve Tami, 2<sup>nd</sup> Amy)
- 2026 Pool contract for 2026 increasing by \$50 a month. Board approved contract (Motion to approve Tami, 2<sup>nd</sup> Candace)

2. Chris will put together list for gift cards and present at December meeting

3. Insurance-Dennis awaiting quote for renewal of liability and property policies

4. SCOOP articles from the Board:

- Reminder of 2026 Dues (\$640)

**Tabled Business**

**Adjournment:** 8:17 pm

Next Meeting: December, 6:00 pm @ Amy's house