



## Board Meeting Minutes

### December 10, 2024

**Call to Order:** 6:01 pm

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

**Minutes:** The minutes from the November meeting were approved.

#### Old Business

1. Credit card authorized users:
  - Dennis will ask Joe F. to cancel his existing card.
  - Two new cards will be obtained (one for Chris and one for general use)
2. Pool key cards: Chris will 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.
4. Insurance: Dennis signed the two policies approved at the November meeting:
  - Property Loss and Liability
  - Director & Officer coverage
  - Comcast Bill: Dennis learned the excessive previous bill was an error and the current rate will continue through March.

#### New Business

1. Treasurer's Report: Reviewed and approved the November report.
2. Appreciation/Recognition Gifts: Board approved \$925 in Amazon gift cards for designated Committee Chairs/Members, Block Captains and Neighborhood Contributors.
3. SCOOP: Topics from the Board for the December edition (Chris will provide to Janet S.):
  - Happy Holidays
  - "Thank You" to those who have served the neighborhood and made it a better place to live.
  - Reminder that 2025 dues of \$640 need to be received 12/31
  - Summary of November "Town Hall" discussion at City Hall regarding traffic on Georgian Drive.
4. Parked Trailer: Note to be sent to homeowner requesting trailer be moved to avoid formal action by the Board.

#### Tabled Business

1. 2025 Pool and Lawn Contracts
2. Pool: Provide reply to Lisa H. regarding:
  - Semi-private parties on Sundays
  - "Adult only" hours
  - Handlebars covers

**Adjournment:** 6:55 pm

Next Meeting: January 14, 6:00 pm @ Dennis'