



## Board Meeting Minutes

### February 10, 2026

**Call to Order:** 6:32 pm

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

**Minutes:** The minutes from the January meeting were approved. (Motion to approve - Amy, 2nd Candice)

#### Old Business

1. HOA Survey is ready to go out to homeowners. Candice removed requirement for homeowners to add an email address allowing the survey to be anonymous. Candice will send updated link to Chris then it will be sent to Oliver so survey can be sent from HOA email.

#### New Business

1. Treasurer's Report:
  - a. Reviewed January budget report (Motion to approve – Tami, 2nd Dennis)
  - b. Financial report will be added to the SCOOP that is sent out to homeowners
2. All HOA dues have been paid
3. File Federal/State tax forms 1120-H/MO-1120- Dennis will have this from filed in February
4. Comcast contract coming to end and will need to be renegotiated. Chris will contact Comcast, will also look at other providers to see if there is an option to go with a less expensive vendor.
5. Contract has been signed for MD Lawncare
6. Contract has been signed for Olympic Pool Services
7. Contract has been signed for Constable Trash services, contract ends March 31, 2031 with a rate of \$2211 per month.
8. Easter Egg Hunt for 2026, decision made to see the results of the survey to see if homeowners want to continue this activity. Last year there were only 5 children in attendance.
9. Articles for next SCOOP
  - a. Article on HOA antiviolence
  - b. Heads up on Easter Egg Hunt
  - c. Information regarding financial report being included with SCOOP going forward
  - d. Thank you to homeowners for getting dues in on time.

#### Tabled Business

**Adjournment:** 7:21 pm

Next Meeting: February 10, 2026, 6:00 pm @ Chris's house