



Board Meeting Minutes

March 11, 2025

Call to Order: 6:01 pm

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

Minutes: The minutes from the February meeting were approved.

Old Business

1. Pool key cards have been updated to provide 24/7 access for the Board, plus Joe F., Gary C., Larry L. and Taylor H.
2. UPS Store balance is ~5000 B&W copies. Current Board members added as authorized users. All others were removed.
3. Annual tax filing has been completed
4. Easter Egg Hunt: 1:00 Saturday, April 12 at Jim Scanlon's

New Business

1. Treasurer's Report: Reviewed and approved the February report. Dennis has assumed all duties from Joe.
2. Spring Garage Sale: Activities Committee to set date
3. Irrigation System Backflow Test:
 - Garry Brooks has provided a group rate of \$40
 - Chris will solicit rate from Richard Montgomery
4. Pool Sewer Credit: Dennis will contact LSWD about application filing process
5. April SCOOP Items:
 - Dennis will provide info regarding scooter/bike safety
6. Pool-Related Items:
 - Chris to sign and return Olympic's 2025 proposal
 - Dennis to determine furniture and ladder wrap needs
 - Board agreed to purchase pool noodles

Tabled Business

1. Directory: Semi-annual update will be distributed in April.
2. Bromley property re-zoning

Adjournment: 6:31 pm

Next Meeting: April 8, 6:00 pm @ Tami's