



Board Meeting Minutes

April 8, 2025

Call to Order: 6:02 pm

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

Minutes: The minutes from the March meeting were approved.

Old Business

1. Spring Garage Sale: Chris will contact Activities Chair regarding dates
2. Pool Sewer Credit: Dennis will file this week

New Business

1. Treasurer's Report: Reviewed and approved the March
2. Pool Area:
 - Sub-Meter: Gary C will install and notify Board in advance so others can observe/learn
 - Irrigation System Backflow Test: Gary C will schedule with Garry Brooks
 - Water Meter: Gary C to request unlock from LSWD
 - Furniture: Pool Committee needs to determine replacement needs
 - Summer Party: Activities Committee needs to select date
 - Pool Permit: Chris to contact Jackson County to determine what is needed
3. April SCOOP Items:
 - Dennis will provide safety tips
 - Pool will open May 24
 - Reminder that the replacement fee for lost pool keycards is \$25
4. Board Meetings: James will send the current schedule to Grant for posting on website
5. Directory: James will issue the semi-annual update
6. New Neighbor Onboarding: Joe F requested the Board send out an E-mail with an overview of what happens when a home is sold and the buyers have been identified. Oliver will write and send to the stakeholders.

Tabled Business

1. Directory: The next semi-annual update will be distributed in October.
2. Bromley property re-zoning

Adjournment: 6:46 pm

Next Meeting: May 13, 6:00 pm @ Chris'