



## Board Meeting Minutes

### May 12, 2026

**Call to Order:** 6:08 pm

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

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

#### Old Business

1. Submitted "Pool Sewer Credit Application" to LSWD (969-1911)
2. Back flow test - during test it was found there is a broken pipe. Plumber scheduled May 13, once pipe fixed backflow test can be completed and irrigation turned on.

#### New Business

1. Treasurer's Report:
  - a. Constable double payment- Dennis has stopped auto payment and has instructed Constable to not access HOA account to take payment. Dennis will send check each month once bill is received.
  - b. Reviewed April budget report (Motion to approve – Tami, 2<sup>nd</sup> Candice)
2. Pool maintenance- Olympia Pool will add a mechanism that will fill the pool when the water is low instead of using the hose.
3. Pool opening date- last month discussion was to potentially open pool May 15<sup>th</sup>, due to water temperature and rain in the forecast pool will open Memorial Day weekend, May 22, 2026
4. Schedule Summer Pool Party- Pool party will be held on Aug 9, 2026, will get quote from Howdy's ice cream and El Sazon for food. Will get with Denise on who to get tables and chairs from for the party. Candice will get gift card closer to Aug 9, 2026.
5. Web site needs updating
6. HOA Annual meeting will be held Sept 15, 2026, Chris will see if we can use the room at the school
7. Articles for next SCOOP
  - a. Safety & City Codes
  - b. Financial spreadsheet for April and May 2026

#### Tabled Business

**Adjournment:** 8:08pm

Next Meeting: June 9, 2026, 6:00 pm @ Amy's house