



## Board Meeting Minutes

### June 10, 2025

**Call to Order:** 5:59 pm

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

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

#### Old Business

1. Pool Area:
  - Furniture: No current needs
  - Summer Party: Sunday, August 10, 5:00-8:00
  - Repair Issues--Dennis to contact Olympic regarding:
    - Two pool lights are out
    - Broken filter covers
    - Hand rail covers
  - Rock/masonry edging project was awarded to Sevy Lawn & Landscape (~\$5500)
2. Annual Meeting: Tuesday, September 16, 6:30, DWMS

#### New Business

1. Treasurer's Report: Reviewed and approved the May report
2. Lawn Contract: Board believes E-mail correspondence is adequate documentation
3. Secretary of State: James will look into what is required for Annual Report filing
4. Entrance Tree Trimming: Dennis will get bids
5. Pool Area:
  - Board decided not to replace the broken table. Chris will contact Constable about disposal.
  - Drinking Fountain: Dennis will obtain bids
  - Ant Infestation: Dennis will obtain bid from Moxie Pest Control for ant traps
6. June SCOOP articles:
  - Remind users to lower pool umbrellas when leaving
  - Ask members to consider running for two Board vacancies at Annual Meeting
  - Reminder to keep limbs over sidewalks trimmed
7. Assessment for 1404 NE Piedmont (double lot): The Board's position is unless/until a second home is built on the back lot, it will continue to be assessed as a single unit. Vacant lots have never been assessed in the past and this "double lot" is not gaining any extra amenities from the neighborhood (i.e. pool privileges, trash pickup, events, etc) over other homeowners.

#### Tabled Business

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

**Adjournment:** 6:48 pm

Next Meeting: July 15, 6:00 pm @ Oliver's