



Board Meeting Minutes

June 9, 2026

Call to Order: 6:00pm

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

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

Old Business

1. Chris will follow up with James regarding reserving the room at the school for the SR HOA Annual Meeting

New Business

1. Treasurer's Report:
 - a. Dennis is the only person that can authorize payments to Constable which will eliminate the double payment issue.
 - b. Pipes at pool have been fixed, cost was \$700
 - c. Reviewed May budget report (Motion to approve – Tami, 2nd Amy)
2. Annual report to Secretary of State is due for renewal. James is our Registered Agent, last year he renewed for 2 years however the web site states it has to be done every year. Chris will look into this.
3. Pool maintenance
 - a. Olympia Pool has not added the valve that will fill the pool when the water is low instead of using the hose.
 - b. LED lights have been installed in the pool
 - c. Dennis received a bid to install a water fountain at the pool. BNL plumbing gave an estimate of \$1500. Board agreed this would be added to the next SR Survey and let the residents decide if they would like a water fountain installed at the pool.
 - d. Dennis brought to the board the possibility of heating the pool so it can open in April. He will get a quote that can be presented to the board.
4. Ground Committee
 - a. Gary Brooks will come back to check the sprinkler heads. Dennis will confirm date
 - b. Back flow test was completed in April
 - c. Gary C has volunteers to be part of the grounds committee with Dennis and Chris
5. Schedule Summer Pool Party-
 - a. Pool party will be held on Aug 9, 2026, Amy is working on getting quote from Howdy's ice cream and El Sazon for food.
 - b. Leanne attended the meeting and reviewed past pool parties.
 1. Last 2 years food has been catered by El Sazon

2. Chairs and table are rented from Blue Springs rental
3. Ice cream truck has been brought in and reach residents gets on free ice cream
4. Gift cards were purchased for give away
5. Attendance the past 3 years: 2025- 99, 2024-65, 2023-81

6. ARC

- a. Notice will be sent to 1308 Piedmont regarding weeds growing in the fountain in the front yard.

7. Articles for next SCOOP

- a. Contact information for requesting a semi private pool party
- b. Article regarding landscaping: tree trimming, trash cans, yard waste, weeds
- c. Financial spreadsheet for April and May 2026

Tabled Business

Adjournment: 7:45pm

Next Meeting: July 14, 2026, 6:00 pm @ Tami's house