



Board Meeting Minutes

July 9, 2024

Call to Order: 6:01 pm

Board members present: Michelle Wells, Gary Chullino, Dennis Hensen, James Towler

Guest: Joe Fennessy (Treasurer)

Minutes: The minutes from the June meeting were approved.

Old Business

1. Parking Lot Quotes: Accepted \$1663 bid from Gorman Sealcoating & Striping to crack seal, sealcoat, and re-stripe the pool parking lot. Work to be completed after pool closing in Sept.
2. Retention Lot Sale: No serious inquiries have been received.
3. Georgian Traffic Study: The study determined traffic calming measures are not warranted as the project rating score of 46 was under the established action threshold of 50. Gary to inquire about the formal appeal process.
4. Annual Meeting: Scheduled for 6:30 at Delta Woods Middle School on September 17. Gary has invited City Council representatives Beto Lopez and Cynda Rader. Mr. Lopez has indicated he plans to attend. Reviewed draft "to do" items. James will inquire about microphone availability and early access for meeting prep.
5. Board Openings: The new Board will decide which of the three new members is on a 1-year term.
6. E-Bike/Scooter Traffic: Dennis presented a Safety Tips sheet which will be distributed via E-mail.

New Business

1. Treasurer's Report: Reviewed and approved the June report.
2. 2025 Budget Considerations: Reviewed draft proposal and agreed to increase pool contract budget by 10% instead of 5%.
3. Unauthorized Pool Access: Reviewed recent incident at the pool involving both non-residents and residents mistaken for non-residents. Gary to send out reminder regarding the importance of 1) always using a pool card for entrance, and 2) not letting strangers into the pool area.
4. Street Condition: Gary advised the City about asphalt failing near the curbs throughout the neighborhood. While crack-sealing is scheduled for this fall, full surface resealing is not scheduled for at least another three years.
5. Grinder Systems: Gary sent note to the grinder parcel members detailing possible options. If any action is taken, it will need to be initiated and funded by the grinder parcel members.
6. Board Member Solicitation: Dennis to condense the list of Board and Committee responsibilities into a less-imposing synopsis.

Tabled Business

1. None

Adjournment: 7:41 pm

Next Meeting: August 13, 6:00 pm @ Gary's