



Board Meeting Minutes

August 12, 2025

Call to Order: 6:00 pm

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

Minutes: The minutes from the July meeting were approved.

Old Business

1. Pool Area:
 - Tami still needs to be set up as the backup for the Door King cards
 - Spare cards purchased in 2023 do not work. Vendor replaced them at no charge.
 - Chris will request 5 activated pool cards from Lisa H. for the Board
2. Summer Party: Sunday, August 17, 5:00-8:00
3. Annual Meeting: Tuesday, September 16, 6:30, DWMS
4. Board agreed to stop the practice of charging new homeowners a \$25 "transfer fee"
5. Gift cards will be used for recognition in lieu of physical gifts (e.g. plaques)

New Business

1. Treasurer's Report: Reviewed and approved the July report
2. Budget:
 - Proposed 2026 budget was reviewed with ~1300 total increase
 - 2026 dues will be unchanged at \$640
3. Irrigation Winterization: Chris will request group rate from Garry Brooks
4. Discussed potential Annual Meeting agenda items. Chris will ask Committee Chairs to prepare handouts and/or be prepared to speak or answer questions
5. Fall Events: The Activities Committee will coordinate fall garage sale and Halloween party.
6. SCOOP Items:
 - Notify homeowners of Annual Meeting
 - Two Board vacancies
 - Need two Block Captains

Tabled Business

1. Directory: The next semi-annual update will be distributed in October.
2. Bromley property re-zoning
3. Review Welcome Committee and Block Captain status with Denise Hull

Adjournment: 7:18 pm

Next Meeting: September 9, 6:00 pm @ James'