



Board Meeting Minutes September 10, 2024

Call to Order: 6:04 pm

Board members present: Michelle Wells, Gary Chullino, Dennis Hensen (via phone), James Towler

Minutes: The minutes from the August meeting were approved.

Old Business

1. Retention Lot Sale: No serious inquiries have been received.
2. Pool Fence Painting: Job has been completed.
3. Parking Lot: Gary notified Gorman Sealcoating & Striping that the lot is now available to crack seal, sealcoat, and re-stripe.

New Business

1. Treasurer's Report: Reviewed and approved the August report.
2. 2025 Board Ballot: Reviewed and approved draft ballot including applicable restrictions.
3. Annual Meeting: Scheduled for 6:30 at Delta Woods Middle School on September 17.
 - a. Reviewed and approved proposed agenda and handouts
 - b. James will prepare a modified Directory for check-in
 - c. Michelle will post meeting notice on Facebook
 - d. Reviewed meeting setup details and responsibilities
 - e. Dennis to provide refreshments
 - f. Reviewed awards for those being recognized
4. ARC: Gary to send informal request to homeowner regarding swing set in disrepair.

Tabled Business

1. None

Adjournment: 6:43 pm

Next Meeting: To be determined by the elected Board