

# Board of Directors Meeting Minutes October 15, 2024

Board members present: Nick and Laurie Jordan, Tim and Sandy Stratton, Bob Jones, Eric and Jenn Lysen, Tom Gnewuch

Laurie called the meeting to order at 6:33pm.

Agenda: Sandy made a motion and Nick seconded

Minutes: Sandy made a motion and Nick seconded

Homeowner concerns: there were no homeowner concerns presented.

Treasury: Tom read the bank statements. \$16,847.14 in the roads account and \$35,304.60 in the regular account.

Admin: Amy reported that she's been trying for several weeks with multiple attempts to contact our insurance agent to pay the bill for insurance and has been unsuccessful. The policy is probably cancelled without the payment. Sandy offered to go in person and get their attention. AGM prep is underway and is later on the agenda.

Maintenance and Roads: Blackberries have been cut back, pot holes filled (continually) and the vinyl fence is the next big project to tackle.

Pool: It was discussed how to move forward with the pool without knowing the outcome after the AGM vote. The Board approved maintenance to work on the pool to keep the leaves out and keep it drained while also winterizing it.

Old Business: Homeowner code of conduct is still in the works. Online payments are ready to go just need to get the amount for the pool. Reserve study- still there and still an idea. AGM Prep- it was discussed that the votes at the AGM will be all in writing. Amy will create a homeowner list and someone will check the list to make sure no one is voting twice except for the homeowners with 2 properties as they are allowed 2 votes. Amy will look into a new coffee pot for the meeting because the others were old and the Board wants people to have their coffee.

New business: Snow plow- theres a plow to purchase about \$2,900 online. The Board approved this purchase to service the community quicker than the company. It will also save money long term.

7:15pm- the Board moved into executive session.