

Meeting Type:	Board Meeting
Date:	Thursday, November 2, 2023
Time:	5:30pm
Place:	Pool
Attendees:	Jacqueline Leierer, President
	Lynn Davis, Vice President
	Cheryl Mendelsohn, Director
	Janice Scamehorn, Secretary/Treasurer

Meeting started at 5:42pm

- A. Secretary's Report
 - a. October Minutes
 - i. Minutes were read, Jacqueline motion to approve, Cheryl second
 - b. Year End Packet Update
 - i. Packets were printed, packaged and mailed out to the homeowners
- B. President's Report
 - a. December Annual Meeting prep
 - i. 1 opening for the board: 3-year term
 - ii. Potential fun event get-together in January
 - iii. Reserve study review
- C. Treasurer's Report
 - a. Update on HOA Account Oct 2023
 - i. Operating Account: \$2,874.03
 - ii. Reserve Account: \$111,616.70
 - iii. Total: \$114,490.73
- D. Committee Reports
 - a. ARC
 - i. Violation letters were sent out to the homeowners

- b. Landscape
 - i. The board was going to reach out to Dan K. to get a quote for weed-whacking around the uneven ground
- c. Sprinklers
 - Sprinkler contractor has been working on the sprinkler system and getting it up to date. It was voted to have him perform quarterly maintenance to keep everything up to date in working order
- d. Pool/Tennis Court
 - i. From the reserve study it was mentioned to have the parking lot resealed in 2024.
- e. Lake
 - i. All is good with the lake.
- f. Media
 - i. Post for help needed with decorating the community for the holidays
- g. Welcome
 - i. N/A
- E. Misc.

Meeting ended at 6:34pm