

Meeting Type: Board Meeting

Date: Thursday, October 5, 2023

Time: 5:30pm Place: Pool

Attendees: Jacqueline Leierer, President

Lynn Davis, Vice President Jodie Chiesa, Director Ingrid Santangelo, Director

Janice Scamehorn, Secretary/Treasurer

A. Secretary's Report

- a. Year End Packet
 - i. 2022 packet samples copies were brought for the board to review
- B. President's Report
 - a. Reserve Study Update
 - The community was in pretty good shape overall, need new cabana roof and pool/tennis court parking lot need to be sealed were 2 items mentioned for 2024 and 2025
- C. Treasurer's Report
 - a. Update on HOA Account

i. Operating Account: \$2,731.88

ii. Reserve Account: \$114,614.73

iii. Total: \$ 117,346.61

D. Committee Reports

- a. ARC
- i. Notices will be going out to remind homeowners about their property
- b. Landscape
 - The sprinklers were not working correctly so they are being serviced to stay in working order
 - ii. After the brush cleanup, the ground was left uneven quotes were gathered

- c. Pool/Tennis Court
 - i. Just a reminder if the pool is closed, it's closed for safety reasons.
- d. Lake
 - i. Everything is good with the lake.
- e. Media
 - i. N/A
- f. Welcome
 - i. N/A
- E. Misc.
 - a. Community Garage Sale 10/14/2023
 - i. Reminder for those who wish to participate
 - ii. Signs will be displayed out front
 - b. Board nominations
 - i. Nominations will be taken on the floor at the December Annual Meeting