

Meeting Type: Board Meeting

Date: Thursday, April 6, 2023

Time: 5:30pm Place: Pool

Board Attendees: Jacqueline Leierer – President

Lynn Davis – Vice President Ingrid Santangelo – Director

Janice Scamehorn – Secretary/Treasurer

Meeting started at 5:34pm

- A. Secretary's Report
 - a. Read minutes from Feb 2, 2023 motion to accept Jacqueline, second by Ingrid
- B. President's Report
 - a. Update on HOA Revitalization
 - i. We met our goal of 60% homeowners signatures and Jacqueline will then mail everything over to the lawyer for them to review the packet and resubmit over to the DEO
- C. Treasurer's Report
 - a. Update on account and dues

i. Operating Account: \$21,162.41

ii. Reserve Account: \$118,403.23

iii. Total: \$139,565.64

- iv. Also reviewed why certain accounts were over
- v. Payment reminders will be going out to those who haven't paid for 2022 and/or 2023
- D. Committee Reports
 - a. ARC
 - i. A homeowner's boat was addressed & will be removed by this weekend
 - ii. People are submitting forms to get approval, and if not, Tom K. is placing them by their door
 - iii. Top 3 ARC reminder points to be addressed via email & Facebook

- 1. Trash & Recycle cans need to be properly put away
- 2. Check your sidewalks and see if they need to be cleaned
- 3. Trees not being trimmed
- b. Landscape
 - i. James C. updated the lights in the median
 - ii. The board approved to purchase 2 more lights purchased to have on hand in storage so they match
 - iii. The board approved to have 32 trees trimmed in the community
- c. Lake
 - i. Everything is good with the lake
- d. Media
 - i. Noted to post updates from ARC
- e. Welcome
 - i. Received an estoppel for 3823
- E. Misc
 - a. Update on a volunteer for the Treasurer/look into management company quotes
 - i. Still looking into
 - b. Reserve study for the HOA
 - i. Janice to forward previous reserve information to the board
 - c. Lynn talked to 3 managers at Walmart about the brush over growth and Walmart was more than willing to take care it

Meeting ended 6:42pm