

Date: Board of Directors Meeting April 12, 2023

Location: First Congressional Church of Christ

Attendees: Jim McKelvie, Terri Jacobsen, Laurie DeMeyer

The meeting was called to order at 5:45pm

Meeting Minutes:

- The minutes from the February 20th 2023 meeting were unanimously approved.

Burn:

- The burn is on hold until Comcast deals with the cable laying on the ground near the edge of the burn line behind the homes on Fox Creek.

Signage Around Ponds:

- There was discussion on signs around ponds and what the wording should be and a consensus was reached. Additional signs will be installed and they will be bigger. Jim will follow to purchase the signs. An email vote was taken to approve the cost of the signs.

Financial Review:

- Terri presented the January financials (Bank statements, receipts for payments, Quickbooks data) for board review through Quarter 1. Expenditures for March were distributed to board members and the President reviewed the financial backup for March 2023. An update was presented regarding unpaid dues.

Geisler Foreclosure Update:

- The law firm is proceeding with a motion to reduce the waiting period from 90 to 30 days for auction.

Parkway Trees Discussion:

- Parkway trees are the responsibility of the homeowner. Additionally, one of the trees in parcel 5 that was planted last year will have to be replaced (Wasco has a three year warranty).

Pond Management:

- There was a discussion on how to move forward with pond management

Other Discussions:

- There was a discussion regarding the use of the money budgeted for the community. It was discussed that we should do something for another segment of the community as the garage hop benefitted 2 years in a row from those funds. An idea was getting ice cream for the kids and perhaps have it at the 4th of July parade. Terri will follow up and get prices and information on providing ice cream.

A motion was made to adjourn the meeting at 6:36pm and it was unanimously approved.