

Date: Board of Directors Meeting July 18, 2023

Location: McDonalds

Attendees: Jim McKelvie, Terri Jacobsen, Jerry Brauer, Tom Bihun. Laurie DeMeyer

The meeting was called to order at 10:00am

Meeting Minutes:

- The minutes from the June 5<sup>th</sup>, 2023 meeting were unanimously approved.

Financial Review:

- Terri presented financials through June 2023.(Bank statements, receipts for payments, Quickbooks data) for board review. The President will review the June packet and return to Terri. One member remains unpaid.

Geisler Foreclosure Update:

- The auction will be held at the Sheriff's office at 9am on August 3, 2023. We have yet to be given the final judgement amount from the attorney. The attorney will submit credit bid on behalf of the POA.

Pond Management:

- The final proposals from Bedrock and McGinty were received. McCloud declined to submit a final proposal. Terri will follow up with questions we regarding on the McGinty proposal. They didn't indicate what they would do with cut material and their 2 proposals are significantly different and we needed to clarify. An approval of NTE \$15,000 was approved to cut all ponds and spray this year if McGinty proposal was deemed acceptable after clarifications.

Tree Replacement:

- There is a dead tree at the entrance that needs to be replaced and 2 stumps ground. We asked for proposals from 4 contractors and are waiting for all quotes to come in. Quotes were requested from Cornerstone, Ivan and Son, Davey Tree, and RC tree service.

Quotes came in on July 20, 2023: Cornerstone was the lowest and an email vote was taken to approve Cornerstone on 7/20/2023.

Cornerstone - \$665.00  
Ivan and Son - \$1,000.00  
RC tree Service - \$1,400.00  
Davey Tree - \$1,580.00

Christmas Decorations:

- Laurie is going to get quotes on decorating the monuments signs for Christmas.

Street Lights:

- Tom to follow up with Excel electric on the street light electric requirements.

Mid Year Update Discussion:

- We discussed items for the mid year update and what would be included. Jim will prepare and Terri will attach the mid year financials.

Other Items:

- Parkway tree missing in front of Barakat residence

A motion was made to adjourn the meeting at 11.30 am and it was unanimously approved.