

Date: Board of Directors Meeting August 15, 2023

Location: McDonalds in Wasco

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

The meeting was called to order at 1:30PM

Meeting Minutes:

- The minutes from the July 18th, 2023 meeting were unanimously approved.

Financial Review:

- Terri presented financials through July 2023.(Bank statements, receipts for payments, Quickbooks data) for board review. The President reviewed the packet. All member dues for 2023 are now paid.  
The 3 CD's that were purchased for \$10,000 apiece will mature on 10/5/2023, 12/22/2023, 1/5/2024.  
The one that is maturing on 10/5 will be cashed out.

Geisler Foreclosure Update:

- There was a discussion on the foreclosure as now the association will own it since it was not purchased at auction. Terri & Jim are going to follow up with residents that previously expressed interest in the lot.

Pond Management:

- The McGinty proposal for \$15,000 was voted on and it was unanimously decided to proceed with the work. The ongoing maintenance of the ponds will be addressed at a later date.

Tree Replacement:

- The dead tree at the entrance was removed and the 2 stumps ground. We voted on replacing a tree that was formerly cut down behind Wells location in the common area. There are 2 downed branches that need to be removed. Quotes will obtained for this work.

Christmas Decorations:

- Laurie is going to get quotes on decorating the monuments signs for Christmas. The goal is to have this complete by Oct. 1, 2023.

Welcome Committee:

- Mike and Sharon Gill were welcomed and given information regarding FCPOA. Thanks to Heather Bettini for providing a welcome gift of Tastefully Simple items.

Other Items:

- Parkway tree missing in front of Barakat residence still needs to be installed.

A motion was made to adjourn the meeting at 2:41pm and it was unanimously approved.

