

Date: Board of Directors Meeting September 25th, 2023

Location: McDonalds in Wasco

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

The meeting was called to order at 1:00pm

Meeting Minutes:

- The minutes from the August 15th, 2023 meeting were unanimously approved.

Financial Review:

- Terri presented financials through August 2023: (Bank statements, receipts for payments, Quickbooks data) for board review. The President was provided the packet to review which includes the bank statements and invoices for review. The board members were provided a list of transactions and a spreadsheet showing actuals thru August with projections thru 2023.

Geisler Foreclosure Update:

- There was discussion around putting the foreclosed lot up for sale. Real Estate Agents will be interviewed. We want to put the property on the market as soon as possible. Terri and Jim and Laurie will speak with neighborhood realtors. Taxes sold for 2021 must be redeemed by 10/1/2024. The POA has not yet received the deed.

Tree Issues:

- 2 quotes obtained for removal of 2 dead pines on Fox Creek Dr. Ivan and Son was \$550. Cornerstone was \$1,100+ . The board approved moving forward with the quote from Ivan and Son for \$550.00. Jim will follow up on trees that are on sale as one needs to be replaced in the common area behind Well's home.

Christmas Decorations:

- Laurie presented several quotes for putting up the Christmas decorations. Debest was considered the one to go with. Terri will follow up Cornerstone regarding their contract.

Follow up Items:

- Tom Bihun will follow up with the estimate from McCloud for Fountain installation for 2024. There are 2 Residents that need letters sent out regarding garbage cans not being stored in their garages. Parkway tree missing in front of Barakat residence needs to be installed.

A motion was made to adjourn the meeting at 2:38pm and it was unanimously approved.