

Date: Directors Meeting – February 21, 2024

Location: McDonalds in Wasco at 11:00am

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

The meeting was called to order at 11:05am

January 17, 2024 Minutes:

- The minutes from the January 17, 2024 annual meeting were unanimously approved.

2024 January Financial Review:

- Board members were provided a report on January 2024 transactions and a summary of Budget vs. Actuals thru January 24 for their review. The Vanguard set up process is underway, with the expectation that it will in place in the next 2 to 3 weeks.

Insurance:

- Terri Jacobsen presented the information for the upcoming insurance costs with Farmers and the amount of \$4283.00 was approved unanimously by the board.

Annual Dues:

- Invoices for annual dues were put in the mail system on February 19, 2024

Annual Burn:

- The annual burn will take place in the next 2 weeks, weather permitting, at a cost of \$4000.00 which was unanimously approved by the board. Laurie will update the Facebook page with this information and Terri will send out a mass email.

Pond Maintenance:

- The cost for the 2024 pond maintenance with Bedrock in the amount of \$6,500 was unanimously approved by the board. The McCloud contract in the amount of \$930.69 was approved by the board for the annual maintenance of the 2 fountains and the spring installation.

Other:

- Laurie handed out a scope of work for snow plowing for board review to be discussed at the next meeting. There was a discussion regarding location of easements behind Ellis Johnson Lane.

The meeting was adjourned at 12:30PM