

Date: Directors Meeting – August 21, 2024

Location: McDonalds in Wasco at 10:30am

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

The meeting was called to order at 10:00am

July 9 , 2024 Minutes

- The minutes from the July 9th meeting were unanimously approved.

2024 Mid Year Financial Review:

- Board members were provided a report on the status of our actual expenditures versus budget thru July of 2024.. All dues have been paid including dues owed by purchasers of remaining lots. Terri presented the Vanguard documentation showing the CD ladder created as approved at the last board meeting. \$30,000 of operating account funds was also transferred to Vanguard to earn interest.

Landscaping Contract:

- Initial review of proposals discussed. Terri will create a spreadsheet comparing the 2 contractors with the best prices.

Needed Work:

- Approval given to spend \$1,750ish to remove and trim out dead branches on the willow on north side of pond.
- Jim will follow up with Wasco Nursery regarding the replacement of the dead tree on Parcel 5.
- There was a discussion regarding replacement of trees removed last year and was decided to replace one Place it nearer to the path. Jim will follow up on this matter.

Other:

- The board needs to follow up on the pond maintenance contract for next year.

The meeting was adjourned at 11:26am