

Date: Directors Meeting – July 9, 2024

Location: McDonalds in Wasco at 10:30am

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

The meeting was called to order at 10:30am

April 17, 2024 Minutes

- The minutes from the April 17th 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 June of 2024.. All dues have been paid. The decision was made to put \$60,000 in a CD ladder. \$15,000 each in a 3, 6, 9, and 12 month CDs. Terri will follow up and look into this and identify if these monies are held in a single or not.

Landscaping Contract:

- Landscaping proposals are due July 30th, 2024.

Needed Work:

- Tim Totman identified a dead tree along the path and hanging branches that need to be addressed. Terri will contact Cornerstone regarding this issue.

Other:

- Jerry Brauer investigated to cost of bringing water to our entrance by the monument signs and the cost would be approximately \$25,000.

There was a discussion regarding the appearance of the beds of the entryway and Terri and Jim will meet with Cornerstone to discuss.

The Mid-year communication content was discussed and Jim will draft.

The meeting was adjourned at 11:44am