

Date: Directors Meeting – September 17, 2024

Location: McDonalds in Wasco at 2:00pm

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

The meeting was called to order at 2:pm

September 17, 2024 Minutes

- The minutes from the August 21st meeting were reviewed and unanimously approved.

2024 Mid Year Financial Review:

- Board members were provided a report on the status of our actual expenditures versus budget thru August of 2024.
- Terri presented the Vanguard Statement and reviewed the expenditures and provided the Bank Statement reconciliation to be reviewed by the President. Lists of expenditures were provided to the board.

Stocking of Blue Lake Pond:

- Tom presented prices for stocking the pond. Costs were evaluated and there was a subsequent unanimous email approval for \$720.00 for large mouth bass.

Needed Work:

- Jim will follow up with the 3 tree replacements. One is on the south side of the path near the the front entrance. The other is at the front entrance by Well's residence. The one on Parcel 5 will be covered by Wasco's warranty.
- The board needs to follow up on the pond maintenance contract for next year.

Landscaping Bids for 2025-2026.

- Terri presented a spreadsheet evaluating the submittals. Sebert and Cornerstone were close. Terri will follow up with both firms to clarify some cost issues. When they are resolved a final evaluation will be sent to the board for a vote.

The meeting was adjourned at 3:09pm