

Meeting started at 6:35

In Attendance: Larry Nash, Kathleen and Larry DeVries David Henninger, Matthew Greene, Michael Maciolek, Neil Jones, Mike Wood, Adam Schaffner, Kevin Lambert, Pam and Jered Freng, Doug Coventry, Jim Klutho, Ellen and Patric Albert, Carrie McCoy, Tim and Mary Lou Carter, Craig Austad, James Hubbel, Sloan Anderson, Susie Eisen, Debbie Rasor, Bill Shoaff,

COMMITTEE REPORTS

Minutes from previous year were approved.

ACC

Looking for new ACC member, ACC feedback went well this year, reminder on dumpster policies, which includes bagsters.

Treasurer

Proposing dues going up by 10% to cover increased insurance, upkeep, updated legal fees, as well as PayHOA. Water turned out to be less this last year, dumpster and entertainment were about as expected.

Basketball hoop replacement was budgeted at \$10k, per estimates that we got last year. Talked about the idea of updating both basketball hoops. We're looking for bids.

Some other items that we need to do that are not currently in the budget
Tree maintenance, shed replacement, picnic table replacement, restraining fence, sidewalk repair.

Kevin Lambert to look into grants for fencing improvements.

Budget was approved unanimously.

Board Positions

Larry DeVries is retiring after 6 years on the board.

Craig Austad was approved unanimously for reelection.

Jered Freng volunteered and was approved for the open board position.