

## HOA Meeting Minutes February 4, 2024

The meeting was called to order by President Mike Thomas at 7:03pm.

Those in attendance were President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell, and 5 additional Board Members/Residents.

### Highlights From Tonight's Meeting

**Financial:** Money is continuing to be received for HOA Dues for 2024. 161 homes out of the 262 homes in the Neighborhood are fully paid. 6-7 homes have made arrangements to make payments for dues. The first payment has not been made to the Pool Management company.

**Pool:** Our CPA will manage the payroll for the Lifeguards. He already has a program that he will use. We need to hire 2 Head Lifeguards. We also need to increase the Pool Insurance.

**Lawn/Greenway:** We are confirmed with Cory to use his lawn service again this year. We are waiting for his invoice to make payment.

**Clubhouse/Tennis Courts:** We are looking into Sheild Security to install a new, updated security system at the Club House/ Pool area. Willow Brooke is currently having a system installed by this company. Mike is speaking with the Dennison company to do a few other repairs around the Clubhouse/Pool area. A Spring CleanUp will be scheduled for this spring.

**Social Events:** No events are scheduled at this time, but there may be something in May. Possibly a movie night. Watch for more information.

### Eagle Scout Project Presentation Casey Bonebrake:

Casey is on his way to becoming an Eagle Scout. He must do a service project to become an Eagle Scout. Casey has proposed doing a project for the neighborhood. He would like to install 3 new benches around the pool and pond area, repair 2 of the current benches, and paint one of the current benches. This would be a total of 6 benches. Casey is in charge of the project, and he will be getting help from other Scouts to do the project. He will also obtain some of the materials to use for the project. The plaque for the little girl that lived in the neighborhood and passed away several years ago will be placed on one of the new benches. Casey asked if the New Mark HOA would be able to donate \$1800 for this project. The project was discussed. Everyone agreed that this would be a great project and make the pond and pool area look nice. Motion was made by Steve Scheer to fund the \$1800 project; motion was seconded by Lindsey Mrowinski. The motion was passed unanimously.

The meeting was adjourned at 7:45. Motion made to adjourn by Lindsey Mrowinski.

## Tonight's Agenda

### Call To Order

### Financial Update

- Checking Total: \$68,160
- MM Total: \$39,211
- Expenses YTD: \$2,600
- Overall Receivables:
  - Money slowly starting to come in for 2024.
  - Mike T to add/remove liens for accounts over \$1000.
- Pool
  - **Initial work being put into the management of lifeguards ourselves. CPA has a program to handle payroll – will likely cost \$100/month for the months needed. Contact being made for a head lifeguard position and flyer will be created for general hiring. Need to talk more with Jeff on the Red Cross certification and staffing documentation.**
  - Old business: Diving boards: bids to replace the boards will be worked in this off season with the plan to have them done before next Memorial Day.
- Lawn Care / Greenway
  - **Confirmed with Cory for 2024 – awaiting up front invoice**
- Clubhouse/Tennis Courts
  - **Security updates: Shield Security, per Jeff's recommendation to Willow Brooke for cameras**
  - Old business: Tennis court renovation update: plan is to spend a couple hundred dollars to overseed in the spring and call it good. Mike talked with Dennison about filling a few more holes with asphalt as well as potentially submitting bids for replacing the baby pool wall and repaving the entire parking lot/concrete pad for the dumpster.
- Social Events
  -
- Homes / Violations
  -

- Eagle Scout Project Presentation – Casey Bonebrake

Open Forum

- **Speed humps** – we have 51 signatures and need 88 of the affected homes (117) to move to the next step; looking to have some board members go door to door to get the signatures

Adjourn Meeting

Hope to see everyone at the March Meeting!

Respectively Submitted,

Debbie Mitchell, Secretary