

## June HOA Meeting Minutes

June 13,2021

Those in attendance: Officers: President Mike Thomas, Vice President Brian Bonebrake.

5 Board members/Residents were also in attendance.

Call to Order 7:00 pm

### Financial Update

- Checking Total: \$39,160
- MM Total: \$53,376
- Assessment Checking Total: \$30,880
- Expenses YTD: \$88,151
- Overall Receivables:
  - 2021 Dues: many payments with pool key signups, including one past due since 2016
  - Overall: 36 homes with past due money on the books (2 arrangements in process; 17 >\$1000); collection rate = 86% paid
  
- Pool
  - We did NINE pool key signup days and, as usual, are still having stragglers that are being batched as much as possible.
  - Swim team plans/thoughts for 2021 – they are getting me an official and set of needs for a “meet-quality” pool
  - Pool was inspected and ready on time, but water temperature kept us from opening until the following Wednesday afternoon. Temperature is much better now I hear. Operations have been going well so far – a few after hours visitors that have been run off. Umbrellas were purchased and holding up so far. Some door issues we have worked through – might need to consider a whole new door mechanism in the coming year or two.
  - Confirm lap swimming decision – proposal would be 10:30am; must be over 18 yrs. of age, not impact the lifeguard ability to prep the pool
  - New diving boards and lights on timer – NPM quote outstanding
  - Shade structure update
  
- Lawn Care / Greenway
  - Going well so far - plus a new family of baby ducks was spotted.
  - Spillway cleanup – was great but now needs to be redone with the two heavy rains.
  - Third Sat of July dumpster from the city – communicate out as soon as confirmed.

- Clubhouse
  - Waiting on update/quotes to resolve and repair the light outside, then have a neighbor lined up to fix the ceiling.
  - Many clubhouse rentals in the coming months – definitely picking back up!
  - Paint for bathrooms.
  
- 2022/2024 Dues Increases
  - Early voting is going well with approx. 94 ballots cast already. Quorum currently at 112. Some feedback on splitting the vote into two measures but that doesn't seem to be changing many people's votes.
  
- Food Trucks
  - Seems to be going well so far with the schedule created

#### Open Forum

- No additional topics in June.

Adjourned Meeting 7:50pm