

## September HOA MINUTES

September 12, 2021

Call to Order 7:30 pm

The meeting was called to order by President Mike Thomas at 7:30 pm.

Those in attendance: President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell.

8 Board Members/Residents were also in attendance.

Due to the fact that the pool has closed, and the lawn mowing will be coming to an end, there is little business to be discussed.

Financial Update:

- Checking Total: \$10,612
- MM Total: \$53,396
- Assessment Checking Total: \$30,880
- Expenses YTD: \$108,435
- Overall Receivables:
  - 2021 Dues: 1 arrangement completed
  - Overall: 27 homes with past due money on the books (16 >\$1000); collection rate = 90% paid

Financial report remains steady, the amount remaining in checking is where it should be at this time for year after the pool closes. One resident that owed a high amount in back dues has paid them off.

- Pool
  - 2022 swim team– they are getting me an official for “meet-quality” pool requirements – working on meet-up time
  - Pool is closed for the summer and doggie swim is also complete. Will work with NPM to close the pool and get a 2022 contract worked out, multi-year and containing an option for keeping the pool open a few weeks longer to be discussed.
  - Pending items:
    - new diving boards and lights on timer – NPM quote outstanding
    - shade structure
    - create new punch list for cleanup to handle with NPM closing

Pool season went relatively well this season, the issues we had were taken care of. Doggie swim was fun, with 10 dogs participating. We have a new Diving Board Dog named Stella, a black lab, was really fun to watch jumping off the low diving board. We are looking in to extending the season after Labor Day next year because of hot weather in September, looking at the possibility of installing a

## September HOA MINUTES

September 12, 2021

permanent shade structure, and working on next year's contract with Northland Pool.

Lawn Care went well this year, we possibly may not need any extra mows this season. We will continue using Cory's lawn care and will be signing a contract with him again for next lawn season. We have scheduled a spillway cleanup on Oct. 16, if anyone is available to help with this project, please let an officer or Board Member know. The location of the Memorial Bench for Amelia Meyer has not been decided.

- Lawn Care / Greenway
  - No updates – all still rolling along.
  - Spillway cleanup – Oct 16<sup>th</sup>
  - Pending items:
    - Lollipop request vetting for future inclusion in 2022
    - Lion's Club bench for Amelia Meyer – run location by Jill Meyer

Clubhouse rentals continue at 2-4 a month. Repair in the clubhouse is still pending at this time.

- Clubhouse
  - Rentals continue at a steady pace.
  - Pending items:
    - Waiting on update/quotes to resolve and repair the light outside, then have a neighbor lined up to fix the ceiling.
    - Paint and heavy cleaning planned for bathrooms.
  - New chain for parking lot procured but not yet added.

We want to say a big Thank You to Lindsey Mrowinski for the excellent job she did coordinating the Food Trucks coming to our neighborhood. It was lots of fun and good food! We hope to continue having food trucks in our neighborhood. If anyone has a food truck that they would like to recommend to Lindsey, please let her know.

September HOA MINUTES  
September 12, 2021

- Food Trucks
  - Slowing down a bit but can look for a few more in the fall

Open Forum

The Clubhouse bathrooms need a deep clean, looking for someone for this job.

Planning for a Halloween TRUNK OR TREAT and FALL FESTIVAL on the Saturday night before Halloween in the Club House parking lot. More information will be coming about this event.

Adjourn Meeting 8:35 pm With no further business the meeting was adjourned.

Hope to see everyone at the October meeting!

Respectively Submitted,  
Debbie Mitchell, Secretary