

HOA Meeting Minutes
July 16,2023

The meeting was called to order by President Mike Thomas at 7pm. Those in attendance were President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell and 4 additional Board Members.

Highlights from Tonight's Meeting.

Financial: Expenses were a little higher this month due to the second payment being paid to the pool company. We expect a large payment from a home sale in the neighborhood, which owe back dues.

Pool: The pool operations have been going well with our new company. A few items to address were the pool entry way door is not working properly, we will ask the pool company if we can extend the pool season one extra week, but this may not be possible because most of the guards are involved in other sports, behavior at the pool has improved. The security system needs to be upgraded badly, working on this. After the pool closes, the 2 holes in the entry way will be repaired and the lot closed for a short time.

Lawn Care/Greenway: We will be getting 3 bids for next season's lawn care, our current company and 2 others. The sod that was torn up will be redone after the Halloween Party in October. Reminder! Our third City Dumpster will be in the pool parking lot on October 21 st. This will be for regular household trash only.

Clubhouse/Tennis Courts: Clubhouse rentals continue to go well. Brian Bonebrake is updating all of the HOA emails and looking for a better company for this service.

Social Events: The July 22 Pool event may have to be rescheduled due to weather and the clubhouse is rented that evening. Please watch the neighborhood Facebook page for updates. Movie nights can start as soon as the hard surface on the tennis courts is completed.

Open Forum: We would like to get a new device or repair the current one to help circulate water in the pond. We will check with Blue Vally to see if they could help us with this. The burned-out house on the corner is being cleaned out. Robyn is continuing to work on getting speed humps on Campbell. Please sign her petition.

Financial Update

- Checking Total: \$31,69
- MM Total: \$63,868
- Assessment Checking Total: \$11,659
- Expenses YTD: \$96,136
- Overall Receivables:
 - Good progress: 229/261 fully paid (88%) – 2 older ones coming soon.
 - Mike T to review and add/remove lien.

- Pool
 - **Pool is running well so far – ~200 pool keys activated.**
 - **Swim team finishing up – banquet last Thursday and conference is this week.**
 - **Security system upgrade is becoming more of a priority so Mike will press forward on finding options.**
- Lawn Care / Greenway
 - **Dumpsters came and went well – thanks to Rick Head for running with this!**
 - 3rd dumpster is October 21st (regular trash)

- Clubhouse/Tennis Courts
 - **Clubhouse rentals continue to stay busy.**
 - **Tennis court renovation update: grass is taking as well as we could hope. Likely cost should be around \$3500 additional from the damage we took but won't have outlay for most of that until Oct/Nov. Hard court work completion is weather pending but coming in the next month or so. Once the pool closes for the summer, the holes in the front of the clubhouse driveway will be filled with asphalt.**
- Social Events
 - **Pool event on Friday, July 7th was rescheduled to Saturday, 7/22 due to weather. There is a rental in the clubhouse that night.**

- **Movie nights can be considered any time except when the hard court work actually takes place.**

Open Forum

With no further business, the meeting was adjourned at 7:45pm.

Hope to see everyone at the August meeting!

Respectively submitted,

Debbie Mitchell, Secretary