January 2025 HOA Meeting

Thursday, January 30, 2025 7:00 PM

- 1. Call to Order: 7:03PM
- 2. No previous minutes to read
- 3. No report to review
- 4. No new members want to run, two existing members are resigning.
 - a. Board made a motion to affirm the five existing members still wanting to be on the board for another one year term. Motion was seconded and unanimously approved.
 - b. Five members are
 - i. James (Matt) Noble
 - ii. Albert Patchet
 - iii. Bobby Knoblauch
 - iv. Steven Fry
 - v. James Milligan
- 5. No committee report
- 6. We received payment from the insurance company for the damage to the sign at the north entrance. Nothing further to report
- 7. Unfinished business
 - a. The only unfinished business to discuss is the rebuilding of the entrance beds. This will be tabled until it warms up
 - b. Liability insurance has been renewed.
 - c. Dry pond sprinkler system issues at zones 3 and 4. This will also be tabled until it warms up.
- 8. New business
 - a. Sign at south entrance.
 - i. There is a 15' easement on the south side of the entrance where a sign could be placed.
 - ii. Would prefer sign to be on north side
 - iii. The board will get bids for a new sign
 - b. Wetland area at west side of neighborhood is still a wetland area.
- 9. Open Forum
 - a. Discussed that ponds are 14' to 20' deep, not 5' deep as was posted by someone on Facebook
 - b. Asked if we should hire someone to plow the non emergency routes. No-one supported this.
 - c. Neighbor asked about raising dues. We discussed that there are no current plans to raise dues. When we do need to raise dues maybe we should look at raising by a smaller amount over several years. Discussed what we have spent money on over the last year
 - i. Repaired faulty irrigation pumps
 - ii. Replaced rusted electrical gear
 - iii. Removed invasive trees at west lake
 - d. Neighbor complained about getting a violation notice for not relocating cars
 - i. Jim suggested we wait until executive session to discuss specific violations.
 - e. Discussed a residents complaint about a no fishing sign behind his house. This sign was put in place by the developer and covers basic rules.
- 10. Moved to executive session at 8PM