

June 27, 2024

1. Meeting called to order
2. Reviewed presentation put together by Matt
 - a. The HOA loses \$200/month
 - b. Q&A session
 - c. Opened for vote at approx 7:55 pm
 - d. Started counting vote at approx: 8:05 pm
 - e. Vote to increase HOA annual dues.
 - f. Vote results:
 - i. Yes: 22
 - ii. No: 69
 - iii. Abstain: 1
 - iv. Motion fails
3. Previous minutes - passed
4. Treasurer's report - \$169,610
5. Committee Reports
 - a. One new member on landscape committee
6. Bills and communications
 - a. No communications
 - b. Bill
 - i. Cut rite - hauled away limbs
 - ii. Dump fees for limbs
 - iii. Motion passes to pay bills
7. Unfinished business
 - a. Tree removal
 - i. Reviewed three bids
 - ii. Sammy D's was low bidder at \$1,935
 1. They are bonded and insured
 - iii. This was approved.

- iv. Schedule is up in the air, need to wait for them to do the work until we can ensure that we have the funds in our bank account due to the change in management companies

8. New Business

- a. North entrance, south light is at half power and needs to be replaced.

9. Open Forum

a. Benches

- i. The benches have not been paid for.

- 1. The board authorized the payment earlier this year, but payment was not released by the HOA Company. We have now received new bids and will reopen the discussion in a future meeting.

b. Aerators

- i. There have been discussions last meeting about adding an aerator to help the ponds stay healthy and potentially help the fish

c. Fishery committee

- i. Was formed last meeting to keep an eye on the pond health

d. Stocking the ponds

- i. Discussed stocking the ponds

e. Aerial survey on pond

- i. An aerator company is going to do a free pond survey to help give advice on what type/size aerator would be required.

f. Sprinkler coverage

- i. Let the board know if sprinklers are going off on the wrong time or in the wrong area

g. Dry pond well

- i. The board needs to get a price on replacing the well.