



HOA Board Meeting

Date: Saturday, December 21, 2019

Position	Name	Present	Not Present
President	Gina Hubbard	YES	
Vice-President	Mike Kowalczyk	YES	
Treasure	Nick Hauptmann	YES	
Secretary	Bonnie Fallabeck	YES	
Board of Director	Chris Powell	YES	
Board of Director	Ryan Johnson	YES	
Board of Director	Peter Fallabeck	YES	

Meeting called to order by President Gina Hubbard.

Old Business:

*Stop light on Hwy H is finally in and working!!

*Ryan reported that the vacant lot is not able to be developed in any way. The HOA not interested in taking possession.

*Nick made a suggestion to write off the past dues for the vacant lot. Chris made a motion to write-off the outstanding dues and Ryan second the motion.

*There were two households that the lawyer is taking to court. As of this meeting date, we won one case. The other is pending.

New Business:

*Annual meeting is set for Thursday, January 30, 2020. Doors open at 5:30pm with meeting at 6:00pm. RSVP will be required.

*We are looking into having it at a different place besides the library and having pizza and soda. If we can't find a place, it will be in the library.

-Ryan said he checked into Mt Zion church. There is a \$100 rental fee and we could bring in food & drinks. Projector screen provided, but no projector. Child sitting available as an extra cost option in their daycare area.

- Ryan contacted St. Anne's Church, but they do not rent their facility.

-Another option could be Great Lakes Church. Chris will check into that.

-Bonnie will check with the Chateau/Brat Stop.

*There has been a complaint about a vehicle parked on the grass in front of a homeowner house.

Peter made a motion to adjourn the meeting and Chris second the motion.