



HOA Board Meeting

Date: Saturday, June 1, 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:

*Board decided that anyone owing dues at this point will be handed over to the lawyer.

*We have been told that the 60th street renovation is not happening this year.

*The website is up and running. Thank you Samantha Johnson!

*Ryan is working on scanning the files to hard drive.

New Business:

*Responses to the rummage sale are going well.

*The owner of the remaining vacant lot wants to give us the title and possession of it. Ryan has been in contact with several city departments about the zoning. HOA will have to pay the taxes on it yearly if we take possession and keep existing zoning. There's an option to have it incorporated into Outlot 1 (a pond) and significantly reduce taxes but this could have unforeseen consequences. Ryan will continue to update us.

*Flag poles will need fixing. Peter is going to call the company to do that.

*Mike took care of changing the flags and getting them disposed of properly. We will have to purchase more.

*Ryan proposed that all the prior year's check stubs be scanned and not physically kept. The financial record is maintained in bank records and digital copies of the receipts are kept. Peter made a motion to having the physical papers destroyed and Chris second the motion. The homeowner's files will remain intact.

*Meet/Greet with the Board of Directors planned for Sat, 9/28/19. We will be doing games, having snacks and beverages. Gina and Chris will look into maybe having a Taco Truck and/or Ice Cream Truck there for the homeowners.

*Ryan has noted the HOA phone number is not working. Ryan and Nick will be working on that.

Mike made a motion to adjourn. Peter second the motion.