

November 24, 2025 Board Meeting Minutes

Meeting called to order at 6:03pm by president, Jack Mermod. Directors attending: Jack Mermod, Bill Simonson, Mark Weiner, Joan Fuquay.

Pledge of Allegiance

Previous Meeting Minutes Approval

October 27, 2025 -Under Recreation -corrections noted.

Joan Fuquay-motion to approve with change, second- Jack Mermod, all in favor, motion passed.

Announcements

Jack Mermod-No board meeting in December.

The office will be closed from December 22, 2025 through January 1· 2026.

Finance

Mark Weiner-See the monthly reports through 10/31/25, compared to last year at this time we are very close to the same totals. One question under the insurance line item, will contact the bookkeeper to follow up. We will request to drop the closed bank accounts. Contact US Bank regarding adding signers to new accounts.

Greenbelt

Jack Mermod-we have a small list of greenbelt trees to evaluate to add to list for our contractor, if not urgent will wait.

Recreation

Jack Mermod-We are looking at replacing our current pool vacuum robot with one that can be programmed to run longer than 3 hours and is wireless to avoid damaging the control box and fiber optics. I will research pricing for commercial pools, approx. cost is between \$1500-\$2500.

We will look at tennis court options for re-sealing and replacing surface next year.

New Business

Jack Mermod-We had our attorney create the proposed Election Rules to include the Electronic Voting option, the board has previously approved them, the next step is to post for member review and feedback. We will send out to members for 28-day review period and add to January agenda for final approval vote by the board.

Mark Weiner prepared the 2026 Budget letter to be mailed/emailed to all members. The Reserve Study will be made available for members online and included in the December newsletter.

Meeting adjourned at 6:45pm.