

April 26, 2023 Board Meeting Minutes

Meeting called to order by president, Dr. Jeremy Sundby at 5:06 pm. Directors present:
Dr. Jeremy Sundby, Marie Zandona-Harger, Dominique Smith, Rose Smith via Zoom.

Previous Meeting Minutes Approval

Marie Zandona-Harger-motion to approve March 22, 2023 Board Meeting Minutes, all approved.
Marie Zandona-Harger-motion to approve April 21, 2023 Emergency Board Meeting Minutes, all approved.

Director Reports

Greenbelt-Dominique Smith-Our contractor Joe Garrett Forestry will working in C-9 on Gold Ridge Trail. We will send out notice when they start again, we hope to be finished by July.
Please do not drag your yard debris into the greenbelt. Thank you again to Sherry Hawk for her hard work on the grant received to do this work.

Finance

The March reports will be posted on the website next week.

CC&R/Bylaw Election Update

Dr. Jeremy Sundby-The current count is 257. This is very disheartening after all the time and money spent on the project, and the revised CC&R's are more user friendly for our residents. Hopefully future boards can use the document, it is possible to make changes regarding a couple sticking points, the BBQ on deck and leach fields in the greenbelt. The next extension deadline is May 10th.
We can call members that have not mailed in a ballot yet and encourage them to vote.
Our attorney updated the maps and legal language relating to them.
The new document also has term limits.
Without approval we must continue to follow our existing document written in the 70's.

We will be hiring pool attendants. We have hired a grounds/pool maintenance employee that will take the pool operator certification course.

Our new system will have the chemicals automated. We hired a pool service company to get the pool start up process completed. We will get a punch list for final steps for completion.

Thank you Kieron Ryan for your help working through the process looking for pool service.

We are still collecting names for the Bear thru the Google survey, the 2 most popular are Brutus and Goldie.

Meeting adjourned at 5:48 pm.