

October 26, 2022 Board Meeting Minutes

Meeting called to order by president Dr. Jeremy Sundby at 5:03 pm. Directors attending:
Dr. Jeremy Sundby, Rose Smith, Robyn Swift, Dominique Smith, Marie Zandona-Harger-out on medical.

Previous Meeting Minutes Approval

Rose Smith-motion to approve September 28, 2022 meeting minutes, second- Jeremy Sundby, all in favor, motion passes.

Director Reports

Greenbelt-Dominique Smith-our contractor Joe Garrett has started greenbelt clearing with the USDA grant funding, working to complete area C-9. When complete GR will be reimbursed.

CC&R- Marie is out, most recent issues are regarding trash complaints from bears.

Recreation-Rose Smith- GR held our second annual Craft Fair, the morning was busy with customers and the afternoon was quiet, vendors seemed happy.

Pool Update-Diamond Concrete completed the coping, November 1st is scheduled for the second pour decking.

Gym Update-e are planning to move equipment to the Cabana, researching locks and alarm changes.

Finance-Robyn Swift-All funds paid for pool remodel have been updated in Financial Reports.

Security Cameras-Upgrade comparison Ring vs Nest, we will add 10 cameras placed in various locations, cost \$2300 + tax included in 2023 budget.

Signal Service Alarm upgrade approved in 2023 budget.

2023 Budget

Robyn Swift-No Dues increase for 2023, \$107 per quarter dues assessment.

Discussion, topics covered: Greenbelt grant and maintenance, wages, purchasing chemicals in bulk, pool maintenance -pool operator certification.

Robyn Swift-motion to approve 2023 budget as presented; second-Rose Smith, all in favor:

Aye-Robyn Swift, aye-Rose Smith, aye-Jeremy Sundby, Dominique Smith, motion passes.

Open Form

Forester Rich Wade answered some individual's questions on tree health.

Discussion topics: reserve contributions, security cameras, greenbelt area work.

Meeting Adjourned 5:46 pm.