



Thursday, July 18, 2024, 6:00 pm
Microsoft Teams Teleconference/Sports Field

CALL TO ORDER:

REI called the meeting to order at 6:02 p.m.

ATTENDEES:

Board of Directors: Brian B, Wayne A, Erik D, and Joe B

REI: Lisa Sachen – Property Manager

PROOF OF NOTICE: Motion to accept made by 77 Wayne A seconded by Erik D, unanimous approval.

APPROVAL OF MINUTES: Joe B made motion to approve the April 16, 2024, meeting minutes, with corrections, seconded by Wayne A. All present approved of the motion.

MANAGEMENT REPORT:

Lisa Sachen reviewed the **June 30, 2024**, financials:

Year-to-date Income \$60,461	Operating Account \$15,232
Year-to-date Expense \$48,717	Total Reserves \$158,085
	\$149 Long Term Capital
	\$157,936 Edward Jones

UNFINISHED/NEW BUSINESS:

PO Box:

The Board questioned if there is still a PO Box. REI to verify.

URL for TFA Website:

The Board will decide on, and create a URL for community website.

Pond Maintenance:

The Board requested new vendor. REI to submit bids, once received.

Reserve Study:

The Board unanimously approved during Executive Session following Open Session.

HOMEOWNERS FORUM

Residents were given time to discuss their concerns, and ask questions.

ADJOURNMENT:

At 7:28 PM the meeting was adjourned by a unanimous vote.

Executive Session was held following Open session from 7:07pm-7:28pm.