



## REGULAR MEETING AGENDA April 16, 2025 @ 7:00 pm

Virtual meeting via Zoom (6:50 check-in)

<https://zoom.us/j/91443354274?pwd=un5ObXZzeibavwlxAaaCQlZB6JcnY.1>

Meeting ID: 914 4335 4274    Passcode: 527894

By phone: +1 669 444 9171 US or +1 564 217 2000 US

**MUST BE PRESENT VIA ZOOM ON ANY VOTING**  
*Please see HOA website for Proxy Voting Form*

1. Call to Order. Bruce called meeting to order.
2. Proof of Notice of Meeting. Postcards mailed and emails sent on the 6<sup>th</sup>, post made to Facebook with the meeting date and location.
3. Approval of Minutes of Preceding Meetings.
  - a. Minutes of Regular Meeting March 19, 2025. – Prior meeting minutes were reviewed and discussed by Michael Antle. *Annette made a motion to approve the minutes of the Regular meeting on March 19<sup>th</sup> 2025. Motion passes 3-0-1.*
4. New Business.
  - a. Road callout – road committee? *Discussed options for handling road callouts to Evans and mentioned Carlson in Cantwell as a potential option.*
  - b. New board member. George Haskins was appointed by board to fill Kesslyn's remaining term year. *Motion to approve appointment of George Haskins was made by Kathleen and seconded by Annette. Motion passed 3-0-1*
  - c. Executive session to follow normal meeting. The topics are road improvement projects to be completed in 2025 as well as current update on Evans spend for the year. *Discussed after regular meeting. Identified a potential committee size of 5 individuals with a preference for members living in areas of improvement. Planned to contact UCM engineering to see about a survey of graphite. Caleb Graham provided an aerial survey of Graphite.*
5. Reports.

- a. President - *Bruce had nothing to report.*
- b. Vice President - *Kathleen had nothing to report.*
- c. Treasurer – *Nothing to report.*

**6. Waiver and Permit Requests.**

- a. Nothing at this time.

**7. Committee & Unfinished Business.**

- a. FY26/27 Borough grant application status update. *Annette discussed the status of the grant application status and reporting requirements to the borough.*
- b. March 25' Financial Review
  - i. Income Statement Review
  - ii. Balance Sheet review
    - 1. Cash Position
    - 2. Prepaid Expense – Evans Contract Balance at Year-End
    - 3. Customer AR

*Financials were presented and reviewed by Michael to the board and attending members. Past due reminders were sent following the meeting.*

**8. Public Comment.**

**9. Member Comment.**

**10. Next Meeting Date.**

