



QUARTERLY MEETING AGENDA
JUNE 19, 2025 @ 7:00 pm

Virtual meeting via Zoom (6:50 check-in)
In Person meeting at the Chamber building.

<https://zoom.us/j/94165549286?pwd=Wce4HH7eMoez8Llfb18ZKwcMqAbp3v.1>

Meeting ID: 941 6554 9286 Passcode: 070234

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 at 7:07 PM
 - Agenda was approved. Kathleen motioned to approve, and Annette seconded.
Approved 4-0-1
2. **Proof of Notice of Meeting.** Email, mailout and Facebook page were mailed on June 9th.
3. **Approval of Minutes of Preceding Meetings.**
 - a. Minutes of Special Meeting May 08, 2025.
Minutes of the special meeting were approved 5-0.
4. **Reports.**
 - a. President – Bruce discussed conditions and events of road improvement project on Graphite.
 - b. Vice President
 - c. Treasurer
5. **Waiver and Permit Requests.**
 - a. Nothing at this time.
6. **Committee & Unfinished Business.**

- a. Road Committee Meeting Schedule – Annette discussed road committee meeting.
- b. Road improvement project update. Discussed progress with ditches and timing of culvert installation.

7. New Business.

- a. Reminder about cars/objects left in roadways.
 - i. Vehicles/objects in roadway can impact road projects in summer and plowing in winter.
 - ii. Create potential issues for emergency vehicles.
- b. Review of financials through May.
 - i. Profit and Loss – reviewed and discussed.
 - ii. Balance Sheet - Discussed cash balance and AR balance.
 - iii. Budget vs. Actuals - Reviewed
- c. Road Maintenance contract RFP for the 10/2025-09/2026 contract.

8. Public Comment.

9. Member Comment.

10. **Next Meeting Date.** June 9th was decided at time of meeting, but rescheduled to capture end of September activity.

