## BOD Meeting minutes for 3/22/2025

## Roll call

Treasurers report-General funds \$156,021.88 Roads \$21,033.05 motion to accept report 2<sup>nd</sup> and passed. Harbor property est. tax went up \$18, property value went from \$35,000 to \$84,000. A308 is up for auction at next meeting will be checking the lot this evening to determine starting bid, d349 and d350 were won for \$2001 and \$2001 by Candy Webber. Motion to approve bids accepted and passed.

Pools- Pool people coming out to do estimate 3/27. April 2<sup>nd</sup> is scheduled to come out and open the pool and start the process of cleaning. Discussion about pool lights and keeping the pool open after dark

Roads-water company has done some work for the Harbor on the roads, and discussed with them about the swapping of the new water tanks

Architecture- people have still been bringing in things without approval, cases pending, property evaluation matrix discussion to impact all areas that near properties with abandoned trailers and other fire and safety issues as well as by law violations

Security-life light option wasn't worth pursuing, Jeff Perrys place was vandalized, proposed putting up trail cams in the neighborhood and decided to let the community decide on that at the next meeting with a quorum

Old business- by law committee still has no volunteers so that has been tabled for the time being, lighting behind the community center. Motion to spend up to but no more than #500 on lighting accepted and passed

New business- lot that had fire 1.5 years ago needs a notice sent out, discussion on utilizing the sign at the entrance to communicate with neighbors who don't use Facebook and decided to get signage, discussion about contacting the social group to get together and start planning events for the holidays and other various fund raising to keep the group going, set date for community get together/work day 4/19

Motion to adjourn accepted and passed