

BOD MEETING MINUTES APRIL 20, 2024

1. ROLL CALL – RANDY POWELL, PRESIDENT. ALL BOARD MEMBERS PRESENT.
 2. MEETING MINUTES FROM LAST MEETING – DUE TO EXTENSIVE LENGTH ADVISED MEMBERS TO READ COPIES PROVIDED ON THE TABLE. POA AND ALL BOARD MEMBERS VOTED AND AGREED.
 3. ARCHITECTURAL CONTROL – RANDY POWELL
 - Increase in architectural control requests due to weather getting warmer and members wanting to do work on their property.
 - Call before you dig (811) and USW. Members will be financially responsible for damages, breakage or loss of service if they do not call first. If it is observed that someone is digging and has not called for flags they will be reported to LREC or USW to try and prevent outages or water loss to the community.
 - Trash: Reminder with more members here due to warm weather, household trash only. Do not overfill.
 - Upcoming tax sale in June. Due diligence before making a bid. All property notices received to date have a past balance due for unpaid annual dues. County has notified of 10 properties that will be in sale so far.
 - Board is currently working to bring offenders into compliance that are in violation of restrictions.
 4. HARBOR PATROL – RANDY POWELL
 - Any known security issues. More people, noise, alcohol, brings more friction/complaints.
 - Keep your dogs on leash or in fence at all times. Not in restrictions but provide shelter, shade, water, food, etc. Loud dogs (or any other loud noise) during quiet hours is a POA quiet hours violation.
 - Neighbors can call Sheriff for animal cruelty or creating a nuisance (continuously barking dogs as example)
 - Individual/s dumping on property of members that are not on sight. Sheriff will be called and police report filed. Signs posted recently for a problem area.
 5. VICE PRESIDENT – SUSAN HUNT
 - INCOME STATEMENT REPORT - READ AND APPROVED
 - GENERAL FUND \$158,499.46. ROAD FUND \$39,816.69
 - UPDATE ON TAXES FOR 2023 FILING. UNABLE TO SPEAK TO CPA. RANDY WILL GO BY OFFICE ON 4/22/24 AND SPEAK TO HER PERSONALLY,
 - DISCONTINUED OFFICE HOURS AFTER 4/1/24 DUE TO MEMBERS NOT COMING IN FOR ASSISTANCE.
 - UPDATE ON SMALL CLAIMS COURT CASES FOR UNPAID PAST DUES.
 6. PARKS AND POOL – LACINDA ALBRIGHT
 - STATUS OF SIGNED CONTRACT WITH GENE'S AQUA. MEMBERS WILL NEED TO BE RESPECTFUL OF CLASS TIME WHEN POOL OPENS.
 - WORK DAY SCHEDULED FOR 10AM 4/22/24
 - HEARTH AND POOL TO WORK ON POOL 4/22/24. PIPE AND SAND FILTER REPAIRS, 1-2 DAYS TO REPAIR.
 - REMINDER BATHROOM WILL NOT BE OPEN UNLESS THE POOL IS OPEN DUE TO VANDALISM.
 - STATUS OF VOLUNTEERS SCHEDULES FOR SUMMER: ONLY A COUPLE TO DATE. NEED MORE PEOPLE OR POOL MAY NOT BE ABLE TO BE OPEN.
 7. ROADS AND UTILITIES – WILLIAM OSENBAUGH
 - ROAD REPAIRS/MAINTENANCE TO RESUME NOW WITH WARMER WEATHER. SKYVIEW AREA WILL BE FIRST PRIORITY.
 - UPDATE ON ROAD SIGN REPAIRS – UNABLE TO ADDRESS TO DATE.
- NEW BUSINESS –
- POST DATES OF ELECTION STEPS ON WEBSITE
 - NEXT BOARD MEETING MAY 24, 2024 AT 6:30
 - MOTION TO ADJOURN, MEETING ENDED