

September 28, 2024 10:02 am – 10:45 am

Location: Homedale city park

In attendance: Erik Heasley, Sarah Blair & Brent Graham, Mike & Mary Beth Fautt, Steve Webb, Rod & Vickie Folden, Dan Rohl, Paxton Pembroke, Kevin & Jenny Quinlivan, Chris & Sonya Houghton

Proxies: McCarty, Combs, Hayhurst proxies given to Heasley, Tiffany proxy given to Webb

Erik Heasley called the meeting to order at 10:02 am

Financial Statement was handed out to look over.

Election of 2025 board members were voted on

Dan R nominated Erik Heasley for President, Mary Beth F 2<sup>nd</sup>

Yes – Heasley, Rohl/Heasley, Graham, Fautt, Fautt, Folden, Folden, Rohl, Pembroke, Quinlivan, Houghton, McCarty (proxy), Combs (proxy), Hayhurst (proxy)

No -

Abstain – Webb, Tiffany (proxy)

Erik H nominated Mike F for Vice President, Brent G 2<sup>nd</sup>

Yes – Heasley, Rohl/Heasley, Graham, Fautt, Fautt, Folden, Folden, Rohl, Pembroke, Quinlivan, Houghton, McCarty (proxy), Combs (proxy), Hayhurst (proxy)

No -

Abstain – Webb, Tiffany (proxy)

Brent G nominated Sarah H for Treasurer, Jenny Q 2<sup>nd</sup>

Yes – Heasley, Rohl/Heasley, Graham, Fautt, Fautt, Folden, Folden, Rohl, Pembroke, Quinlivan, Houghton, McCarty (proxy), Combs (proxy), Hayhurst (proxy)

No -

Abstain – Webb, Tiffany (proxy)

Erik H nominated Sarah B for Secretary, Mike F 2<sup>nd</sup>

Yes – Heasley, Rohl/Heasley, Graham, Fautt, Fautt, Folden, Folden, Rohl, Pembroke, Quinlivan, Houghton, McCarty (proxy), Combs (proxy), Hayhurst (proxy)

No -

Abstain – Webb, Tiffany (proxy)

Pump House – We had a HOT summer creating A LOT of moss in the pump, which in turn had to be cleaned multiple times a day during that time. Due to Mike's dedication to keep water on for us, he was there constantly keeping it clean and working. We had a permanent ladder installed to make it safer for anyone that needs to climb down into the hole.

The water will be turned off October 7, 2024.

The lawncare company we hired has done a great job of keeping up on the common area.

In the near future we will need to look at getting our streets chip sealed and not just tarred. This will be quite an expense, so we might need to do one street a year. If you know of a company that does this work, please ask for a quote or pass the name along to Erik and he will request a quote.

Brent G asked about the -\$2,133.32 deficit on the financial statement. As you can see, the power bill to the pump has increased significantly. That amount will probably increase next year due to ID Power

taking another increase in 2025. It was discussed that we only run the pump a few days a week and let people water their yards on certain days. By running the pump only a few days a week, it will wear the pump out faster because the entire subdivision will have their sprinklers on at the same time. Whereas, if we run it every day, everyone can water when they choose. It was agreed to keep the pump on continuously. Back to the monetary deficit, to counteract it going forward, it was agreed that we will increase the HOA dues by \$100.00, bringing the yearly due to \$550.00. That will take effect for the 2025 HOA dues. Erik asked if everyone was in favor of the increase and all were in agreement.

A BIG thank you to Mike F for being our water master and taking so much time to be sure we ALL have water throughout the entire year! You are greatly appreciated!

Also, thank you to Steve W and Dan R for removing snow in the winter, it is helpful to be able to get in and out of our homes!

Steve W mentioned he will continue to remove snow when it reaches 3+ inches.

It was also brought up for everyone to review the CCNR's and to stay within the guidelines as we want to keep our community looking as good as it does.

We will continue to self-maintain the barrow ditches in front of our properties.

Erik adjourned meeting at 10:45 am