

CAMBRIDGE HEIGHTS HOMEOWNERS ASSOCIATION

Board Meeting minutes

February 25, 2025, at 6:00 p.m.

<https://us06web.zoom.us/j/86157054057?pwd=WoqaVL9QcaT0Vp7sGaaMJLFWYeG9KI.1>

Action Items (not disclosed in Meeting minutes)

1. Stacy to send the Collection schedule. Emailed a standard collections schedule on 2/17, sending out Collection and Enforcement policies that need to be adopted. these are necessary. They are from the 2024 Legislation. They will be emailed separately.
2. Stacy is to meet with Jonathan and Tiffany at the pool to review the task for opening day. This was completed on March 1.
3. Stacy to move the Board meeting to the last Tuesday of the month - Done
4. Stacy to continue gathering estimates for the fence. -Scheduled to be repaired
5. Trees in the pool area need attention - possible spike strips on limbs we don't want to trim to keep birds from pooping on the pool floor. Additionally, we need to have the landscaper remove some dead vegetation from around the pool area and the parking lot. Two estimates were sent.
6. The irrigation system needs attention – Stacy, we will have to get quotes on this. - Waiting on estimate. Sent to the BOD 3-25-2020
7. We discussed not going with a lifeguard this year – The Board will draft a letter explaining this decision process.
8. Stacy will send out a survey to the community, do they prefer a fob or an app for entering the pool-sent to owners.

Present

Tiffany Howard

Cheryl Johnson

Jonathan Gould

Stacy Knispel Community Manager

Tiffany called the meeting to order at 6:01 pm.

A Quorum of the Board was established with all Board members present at the Zoom meeting

Approval of prior meeting minutes

The Board approved the meeting minutes from December of 2024 and January 28, 2025.

Committee Updates

- ACC Committee – nothing to report.
- Social committee- still need a welcome packet.
- Welcome committee- nothing to report.
- Maintenance Committee- N/A at meeting
- Publicity committee- The board is requesting volunteers to fill this position.
- Pool Committee- Need volunteers

Financial Report

Since the monthly financial reports do not come out until the 20th of each month, it was decided to move the monthly BOD meeting to the last Tuesday of the month.
In March, Cheryl will review the January and February reports.

Old Business

- Pool Lock – At the current time, one estimate is the front runner.
- Easement- Keep researching the project.

Homeowners concerns

None currently

New Business

None currently

Tiffany called the meeting to adjourn at 6:39 pm.
The Board moved to Executive session.