

Minutes of Board Meeting
February 18, 2025 106 Amber Valley Drive

In attendance in person were Hatti Hamlin, Mike Berta, Patty Schimbor, Claudia Gohler, and Marty Glick. Chris Anderson attended by zoom. Former board chairman Brad Wolfson attended part of the meeting and provided input and ODHA records to the board.

1. Marty presented to the board a report by Treasurer Alex Rogin on association finances. With the road project completed there are no significant projects committed at this time and thus Alex concludes that it makes sense to wait until the May meeting to determine if a dues increase or reserve update will be needed. The Board agreed.
2. Mike and Marty reported the results of the Nominating Committee for 2025 Board elections. All current terms expire in 2025. The Committee nominated and the Board approved the nominations of Hatti, Chris, Claudia, Patty, Alex, Mike and Marty to continue to serve. One additional vacancy exists and thus the Committee will make further inquiries. Marty reported on the process which includes beginning communications to members in May, permitting additional nominations and thus determining if an election will be required. The steps for such an election were also discussed. The Board appointed Rob Formanek as Inspector of Elections for this process.
3. Hatti reported on completion of the road improvement work. The contractor appears to have done an excellent job of planning, organizing, and completing the work. As part of that work and in cooperation with MOFD, curbs were painted red with notations "No Parking Fire Lane." A neighbor adjoining the road sent a letter complaining about the color and lack of notice. That member had previously permitted a sign warning of the speed bumps to be placed on their property and that consent was withdrawn. The Board discussed the matter and after an initial vote, several members indicated that more time and perhaps discussion is warranted as to the curbs and the signage, so the matter is tabled until the next meeting.

4. Next the Board discussed the 2025 Annual Meeting location. All reports indicated that the 2024 meeting at the park was a success. Given the amount of work involved, the Board decided that having the meeting in the park should be no more than an every other year event. Board member Chris Anderson and his wife Dixie graciously agreed to host the meeting once again at their home. The meeting date was set for Sunday, September 28, 2025.
5. Patti Schimbor reported next on the board explorations which she piloted, seeking a new gardening service for the park. She reported on the bids received. The Board then voted to retain Garden Lights to provide the service going forward. Mike and Patty agreed to contact the existing gardening service and Garden Lights to arrange the transition as soon as fair and feasible.
6. Claudia next reviewed with the Board her work on the website, including options for revision. After receiving input, Claudia will work further on options and report back at the next meeting.

The meeting was thereafter adjourned.

Marty Glick
Secretary to the Board