2025 EGM Annual HOA Meeting Minutes

Pond (Water Retention Area) Proposed Future Plans

- Install Fountain
- Remove cat tails
- Check into insurance policy
 - o For liability reasons, can't build dock into water way, it must be a viewing deck only
- Pond is 100% owned by the Drain commission, not the school or Evergreen Meadows

Neighborhood Entrance Lighting

- Electrician quote of \$850 to replace the following:
 - o Removal of old lighting and dusk to dawn photo eyes
 - o Install 8 new landscape lights in island and 2 new lights in front of entrance sign
 - o Install low voltage transformer and new photo eyes

Proposals passed

- Call for a motion in accordance with our Bylaws to establish 2 VP seats. Committees and Communications
- Pond / Water Retention improvement Project. No funding, but permission was given to Neighborhood Development Committee to research and report costs of improving the green space owned by the HOA to be reported to the new HOA Board.
- Annual meeting date will be moved to February moving forward. Due date for annual dues (1/30) will not change.

Neighborhood Development Committee Members

- Bethany Berry
- Reachel Morrow
- Craig Casler
- Erin Wodarski
- Alexa Denhof
- Jessica Lamore
- Chris Zoladz

Architectural Control Committee

- Kim Amesbury
- Rob DeVerna

- Mark Green
- Drew Wodarski

Bylaw Revision Committee

- Bethany Berry
- Erik Denbroeder
- Christina Vernon
- Abby Vandyke
- Errin Wodarski

Social Committee

- Errin Wodarski
- Eva Nunez
- Jacki Barnett

Newly Elected HOA Board Members

- President Christina Vernon
- Vice President Committees- Bethany Berry
- Vice President Communications Chris Zoladz
- Secretary Carla Shmidt
- Treasurer Alexa Denhof