

# Minutes

Board meeting

Date

January 21, 2025

Time

6:30 P.M.

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## In attendance

Scott Popplewell, Bryan Byers, Paula Bennett, Linda DeHaven and Donna Catron

Meeting was called to order by President Popplewell.

Minutes of November 19, 2024, were approved as amended.

President Popplewell explained the guidelines for residents wanting to comment/question during the Board meeting

Treasurer Kathy Terrell presented an abbreviated report to the Board. The Treasurer's report was approved. Copy is attached.

## Maintenance

Bryan Byers reported that new speed and private property signs have been ordered. The remodel of both bathrooms will be completed in February since no parties are scheduled for using the clubhouse. Bryers introduced the new outdoor lights for the clubhouse doorway with security cameras bulbs by HugaLog will help security at the clubhouse entrance.

A discussion ensued about the continued speeding through the complex. New speed signs will be ordered and installed in the spring.

## Property manager

Kraig Lehman reported Unit 3018 has had a window replaced. Unit 3058 has had downspout repaired. 3075 had 5 ducts replaced and resealed the drain line.

3033 reported a leak and Kreig Lehman did not recall having workmen to do the repair. The board was alarmed who did the repair.

Kraig Lehman reported on renovation of the bathrooms would begin after the first of the year.

## Grounds

Paula Bennett reported that AEP Forestry Division was contacted about cutting down the old and diseased trees on the privacy hill. They agreed to do the cutting and removal at no cost to the Association.

## New Business

President Popplewell announced he was calling an executive session for February 18, 2025, at 4:30 p.m.

Bryan Byers announced he would be out of town Feb. 3-16, 2025

Several notes were suggested to Secretary DeHaven for the newsletter

Updating the Website was discussed, Kathy Terrell and Scott Popplewell both had people that they will check with to rework our outdated website.

The meeting was adjourned.

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Date Approved \_\_\_\_\_