

Board of Directors Quarterly Meeting

Date: February 10, 2022

Present: Kent Steffens, Shannon Hebbelman, Ed Mortimer, Cecelia Rice and Marja Sandage

Call to Order: 4:00

Operating Account: \$33,324.69

Savings Account: \$46,789.69

Old Business:

- The Board received 3 fence bids and has decided with a company to start fence repair. Weather permitting they will start in March. They will also do graffiti removal.

New Business:

- A new homeowner expressed interest in joining the Board of Directors. The Board approved and appointed her to serve on the Board.
- A homeowner inquired about short-term leases, the Board is looking into this further.
- A concern was brought up about having a way out of the neighborhood to the East in case of a fire. Marja will call the City and inquire about this.
- Marja will follow up with the City about installing a street light at 4th street and Boise as the entrance is very dark at night.
- The Board will be addressing assessment increase for 2023. The HOA fees have only been increased by \$15 in 17 years. Utilities keep going up as well as services.
- Marja will begin asking for emails for new homeowners to cut down on mailing costs.
- October – January financials approved by Board.

Assignment of Board Members:

President: Kent Steffens

Vice President: Ed Mortimer

Treasurer: Shannon Hebbleman

Secretary: Marja Sandage

Member at Large: Cecelia Rice

Adjourned: 5:01pm

Respectfully Submitted by:

Marja Sandage