

Board of Directors Quarterly Meeting

Date: February 7, 2023

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

Sandage Call to Order: 4:00 pm

Operating Account: \$42,556.36

Savings Account: \$50,789.69

Old Business:

- The Board will pursue bringing the covenants up to date and will find out from the attorney what we need to do this. The Board will begin with an initial mailing as well as having an email link to submit responses from homeowners.
- The Board will begin getting fence bids as soon as the weather allows for driving around the property without tearing up turf. The Board will contact large fence companies as well as handyman/smaller companies.

New Business:

- The Board would like to contact the City about taking over or buying the West side of Boise. Marja will try to find out who to contact regarding this.
- Marja will send the insurance certificate to the Board for their review.
- If there is extra fund in 2024 the Board will look into investment opportunities for the reserve account.
- The Board and attorneys have not had success with 1663 East 4th, Board approves to place a lien will be placed on the home.
- Kent notified the Board that he will be resigning within the year.

Meeting Adjourned: 5:10 pm

Respectfully Submitted By,
Marja Sandage