

Board Members in Attendance:

- Kent Steffens
- Shannon Hebbleman
- Marja Sandage
- Ed Mortimer

Call to Order: 6:04 pm

Financials:

- Operating Account - \$14,572.06
- Savings Account - \$46,789.69

Quorum not met; homeowners vote to continue meeting without a quorum. Motion by Kent and second from the audience. Nothing will be voted on at this meeting due to no quorum.

Old Business:

- Per homeowner request the Board had a financial audit done in 2021. Everything looked good, for the results of the audit please contact the Board.
- The Board received estimates for the fence repair and will start repairing in the Spring of 2022.
- The Board set up a website where meeting minutes, covenants, and activities are posted. Financials are available upon request.
- The Board had some sidewalk areas repaired and will work on more as funds are available.
- The Board reviews and approves the financials and receipts each month.
- Park upgrades will be considered for 2023 depending on finances.

New Business:

- The Board met with the city to discuss the hydrozone program. This is not something that would help our association at this time. For more information please contact the Board to discuss further. An explanation of the program was provided at the annual meeting.
- Homeowner recommended contacting Boy Scouts to help with fence repairs. The Board will follow up on this.
- Homeowner suggested a possible zoom meeting in Mid-summer. The Board will consider this.
- Homeowner inquired about developing the North field, nothing more has been done at this time.
- Front entrances will be cleaned up during Spring Cleanup as weather permits.
- Homeowner inquired about Magpie drilling. We were told they went out of business.

Budget:

- Kent motions to approve the budget. Motion was second by the homeowner and Ed. Budget approved.

Board Elections:

- There were no volunteers or nominations. The board will not appoint anyone at this time.

The next meeting for the Board of Directors will be in February 2022.

Meeting Adjourned at 7:11 pm. By Kent Steffens

Respectfully Submitted By:

Marja Sandage