

Date: November 17, 2025

Time: 5:30 PM

Location: Derby Public Library

I. Call to Order/Attendance

Present:

- Tara Parker President
- Bill Priebe Vice President
- Steve Shook Vice President
- Darla Wigart Treasurer
- Gaylen Pape Member at Large
- Brad Oetting Member at Large
- Brian Smith Lake Committee / Member at Large
- Crystal Dawson Secretary / Social Committee
- 15 HOA residents present at meeting.

President Tara Parker announced that she was officially stepping down as President effective immediately.

Following her announcement, **Brian Smith (Lake Committee)** and **Brad Oetting (Member at Large)** also formally resigned from their board positions effective immediately.

Vice President Steve Shook called the meeting to order at 5:40 PM at the Derby Public Library.

II. Board Reorganization & Elections

Due to multiple resignations, the remaining board members took immediate action to elect and reorganize board positions.

President Nomination & Vote

Nominees:

Bill Priebe

Steve Shook

Vote result: 3-2 in favor of Bill Priebe.

Bill Priebe accepted the office of **President**.

Board Officer Elections (Show of Hands)

• President: Bill Priebe

• Vice President: Steve Shook

Treasurer: Darla Wigart

• Secretary / Social Chair: Crystal Dawson

Architectural Chair/Member at Large: Gaylen Pape

All positions passed by show-of-hands vote.

III. Approval of Minutes

 October minutes will be reviewed, amended, and re-read in December alongside the November minutes.

IV. Financial Report

Treasurer **Darla Wigart** presented the updated expense report and account balances.

Darla noted that she has been working in **FreshBooks** to review, organize, and balance the association's financial records.

Expense Report Total (10/11/25-Current)

Total Expenses: \$6,590.32

Bank Account Balances (as of Today)

• **HOA Checking:** \$20,288.83

(Not yet balanced in FreshBooks)

 Savings: \$25,449.16 (Balanced in FreshBooks)

Past Due Assessments

• Total Past Due: \$11,305

(Some homes up to 5 years behind on payment.)

V. Administrative Updates

Account & Password Changes

Due to the board turnover, all HOA account names and passwords require updating.

Treasurer Darla Wigart will visit the bank on November 18th to complete these changes.

VI. Old Business

- No old business was discussed.
- Lawn contracts and remaining HOA topics will be addressed at the December meeting.

VII. New Business

- Completion of board position voting.
- Discussion on maintaining clear transparency, communication, and accountability moving forward.
- Board agreed to revisit and update the HOA website, including access, posted documents, and structural improvements.
- Board will also review and streamline architectural paperwork and processes to ensure they are current, organized, and resident-friendly.

VIII. Next Meeting

The next HOA Board Meeting will be held:

Monday, December 15th at 6:00 PM

Location: Derby Public Library

IX. Adjournment

The meeting adjourned at 6:32 PM

Minutes recorded - Crystal Dawson, Secretary