

Date: December 15, 2025

Time: 6:00 pm

Location: Derby Public Library

# I. Call to Order/Attendance

#### Present:

- Bill Priebe President
- Steve Shook Vice President
- Darla Wigart Treasurer
- Crystal Dawson Secretary / Social Committee
- Galen Pape Member at Large/Architectural Committee Lead
- Brianna Rhodes Lake Committee Secretary
- Tracey DiGregorio Accountant Volunteer/HOA member
- Michelle Pinick HOA member
- Richard Pinick HOA member

Meeting called to order at 6:00 pm by President Bill Priebe.

Bill highlighted the success of the "Springcreek with Santa" event, thanking Crystal and Cindy.

# **II. Meeting Etiquette**

President Bill Priebe outlined 10 meeting rules:

- No side conversations
- No technology unless necessary
- Be punctual
- Be prepared

- Speak so everyone can hear
- Take turns speaking
- Follow the agenda
- Ask questions during relevant agenda items
- Be respectful

# **III. Approval of Minutes**

- October reviewed and corrected.
- November minutes reviewed
- Both sets of minutes approved by board vote

# **IV. Financial Report**

- Tracey explained everything done to create and update records back to 2021 in FreshBooks so we can balance everything up to current. We are not quite there yet.
- Treasurer Darla Wigart presented the monthly updated expense report and account balances.
- Darla noted that they have been working in FreshBooks to review, organize, and balance the association's financial records.

Expense Report Total (11-17-2025-12-15-2025)

**Total Expenses: \$775.26** 

# Bank Account Balances (12-15-2025)

HOA Checking: \$20,097.99
 (Not yet balanced in FreshBooks)

Savings: \$25,249.16
 (Balanced in FreshBooks)

• Lake Checking: \$1,218.74

#### **Past Due Assessments**

Total Past Due: \$10,615

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

### **Financial Reconciliation:**

- 2024 and 2025 financial records being reconciled
- All bank accounts now connected
- Savings and Lake accounts fully reconciled
- Checking account reconciliation pending one deposit

### PayPal and Invoicing

- · Discussed PayPal fee management
- Recommendation to use "Family and Friends" option to avoid processing fees
- Noted limitations with FreshBooks invoicing system and the possibility of switching back to QuickBooks next year.

# V. Insurance and Budget

### Quotes

- Quotes being gathered from multiple insurance providers
- Discussion on potential dues increase to cover rising expenses

### **VI. Committee Updates**

#### **Lake Committee**

- Discussed need for clear financial documentation
- Need to ensure timely lake treatment payments
- Discussion on increasing lake dues in 2026 based on cost of yearly treatments and needing a reserve amount in account in case more fish or additional weed treatments are needed. Lake committee to advise ASAP on new amount for 2026

# **Compliance Committee**

- Discussed potential enforcement of covenant rules
- Addressing issues like commercial vehicle parking and property modifications
  - Went over covenants on vehicles, boats, recreational vehicles, and trailer storage on property.
    Discussed differences between personal and work vehicles.

# VII. Communication and Community Engagement

- Discussed improving communication, including potential Spanish translations for documents
- Consideration of note in with invoices to remind residents of covenant rules

# VIII. Next Meeting

The next HOA Board Meeting will be held:

Tuesday, January 20th at 6:00 PM

**Location:** Derby Public Library

# IX. Adjournment

The meeting adjourned at 7:24 PM

Minutes recorded - Crystal Dawson, Secretary