

TRADITION TOWNHOMES ASSOCIATION

BOARD MEETING MINUTES

February 4, 2025

TRADITION CLUBHOUSE

CALL TO ORDER: 4:05 PM

BOARD MEMBERS PRESENT: Nate Burnham, John Collins, Jim Hoffmann, Dennis Pate, and Debbie Ver Ploeg.

MINUTES: The minutes from the last meeting have been received and filed. The minutes were previously sent via email to the Association residents.

COMMITTEE REPORTS:

1. Treasurer' Report – Nate Burnham

A. New swimming pool signs were discussed with possible signage wording. Discussion will continue at the next Board meeting after more information is gathered.

B. Residents at 3118 request to do radon mitigation was discussed with reference to the written request submitted to the Board. Motion was made and seconded to approve the request. Motion carried 5-0

C. After discussion regarding the renewal of a CD that matures on 2/12/25, a motion was made and seconded to renew the CD for one-half of the current amount with the remaining money put into the Money Market account. Motion carried 5-0

2. President's Report – John Collins

A. The revised estimate for the replacement of all three pool house doors and the back door of the club house is \$7,000. Discussion led to the Board asking for at least one other bid be obtained for this work.

B. The replacement or repaired down spouts in the community will be inspected by the Board.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting at 5:15. Motion carried 5-0.

The next regular Board meeting will be March 27th at 5:00 in the Clubhouse.