

TRADITION TOWNHOMES ASSOCIATION
ANNUAL MEETING MINUTES
MAY 1, 2023

CALL TO ORDER: 7:00 PM

BOARD MEMBERS PRESENT: Don Hall, John Collins, Jim Hoffmann, and Ed Larsen

BUSINESS:

1. Don Hall opened the meeting by introducing board members. He then made comments on several topics including how he became Board President, HOA insurance, Epcon headers, Regency roofing, and had a moment of silence for our dearly departed, neighbors, friends, and/or family from the Villas at Stonewater.
2. Committee reports:
 - a. Building and Ground's – John Collins reported Epcon headers will be reevaluated for damage with work beginning again next week. Reroofing Regency homes will be completed soon. The day your house is being reroofed, please take your car out of the garage so you may have use of it that day. We are negotiating for the replacement of new concrete damaged by weather.
 - b. Clubhouse – Betty Read-Holmes reported for Denise Schuett that Denise would like to thank those who have been helping with the clubhouse. “Partners in Grime” will continue to be our cleaning crew.
 - c. Library – Diane Mihalovich reported that we have a nice variety of books that have been donated to the library. However, we are running out of room. We may need to begin to cull the books. (We all thank Diane for the Owner's List and Gary Morrison for the Picture Directory.)
 - d. Flag – Graig Edsen reported that a new flag is now proudly hanging at the Villas. Ed Larsen is investigating the lighting of the flag and will work on the replacement by warranty or purchase of new solar cell lighting.
 - e. Irrigation – Del Piittmann reported that David Jansen and Dennis Pate are new volunteers to help Del with irrigation. Del got Iowa Irrigation to reduce their price for decoders. He also reports the pond fountains will soon be back in use.
 - f. Landscaping – Joe Lamb reporting for Debbie Ver Ploeg mentioned that mulch will be put around trees again this year. This is the year for treating the Ash trees. He mentioned that MetroNet needs to be contacted to repair lawns and fill holes. (Each homeowner can report work that is needed on their property by submitting the form found at <https://construction.metronet.com/cct/askQuestions>.)
 - g. Don Sandor, nominating committee chair, collected ballots for tally. He reported Jim Hoffmann and Ed Larsen had both won reelection to the Board of Directors. A total of 27 families were represented in the voting.

Don Hall reported on two good things happening in the Villas at Stonewater –

1. The Cisnas are being vetted in order to welcome a Uranian family to live with them.
2. “Helping Hands” has been doing a great job since starting the program. Twelve people have agreed to be providers. A meeting of volunteer drivers will be conducted soon.

Questions and/or comments from members were solicited. Being none, it was moved and seconded to adjourn the meeting at 7:45. Motion carried.

Respectfully Submitted,

Jim Hoffmann, Board Secretary