

TRADITION TOWNHOMES ASSOCIATION
BOARD MEETING MINUTES
May 29, 2024
TRADITION CLUBHOUSE

CALL TO ORDER: 3:30 PM

BOARD MEMBERS PRESENT: 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.

TREASURER'S REPORT: The treasurer's report has been shared via email. Important topics will have further discussion with follow-up and possible action during the meeting.

COMMITTEE REPORTS:

1. Landscaping – Debbie Ver Ploeg

A. Arbor Care has been bought out, but the new owner is giving us the same prices as previously quoted.

B. Tree trimming has started and will continue for the next several weeks.

C. Reminder: Trees and bushes touching the houses are the homeowner's responsibility. If they are not cut back by August 1st, we will be asking the Property Manager to take appropriate action.

2. Buildings and Grounds - John Collins

A. It was moved and seconded to accept a bid from 515 Exteriors for finishing the garage door headers by this fall. Motion passes 4-0.

B. It was noted the lawns being trimmed and cut has been improved with Board supervision.

C. It was moved and seconded to accept the bid of \$580 to replace the entrance sign lights. Motion passed 4-0.

3. Irrigation – Dennis Pate

A. Six irrigation sprinkler heads and seven decoders needed replacement to have the system ready to go.

B. Recent rain has helped us to not have to run the irrigation system yet this season.

NEW BUSINESS:

1. President's Topics– John Collins

A. It was moved and seconded to accept the resignation of Ed Larsen as Board member. Motion passes 4-0. The Board and community thank Ed for his service on the Board and wish him well!

B. Dennis Pate will be serving as interim treasurer.

C. The Board will be working closely with Jeff Horner from PM-by Design to use correct protocol when Board members and/or service committee heads purchase items for the community. Homeowners are not allowed to purchase items and turn in receipts. All purchasing needs to be done through our Property Management company to be able to use good standard purchasing procedures.

2. Reminder of Pool Rules: Attached

ADJOURNMENT

It was moved and seconded to adjourn the meeting at 5:00. Motion carried 4-0.

The next regular Board meeting will be June 19th at 3:00 in the Clubhouse.