

TRADITION TOWNHOMES ASSOCIATION
BOARD MEETING MINUTES
June 19, 2024
TRADITION CLUBHOUSE

CALL TO ORDER: 3:00 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. A balance sheet is attached.

COMMITTEE REPORTS:

1. Landscaping – Debbie Ver Ploeg
Treatments for Ash Boars, spider mites, and Japanese Beetles as needed will be done in the near future.

2. Buildings and Grounds - John Collins
 - A. Residents at 3117 SW Franklin request permission to replace the white picket fence with a white 4 ft. tall solid fence/gate that surrounds their courtyard. Fence posts will be replaced if recommended by the subcontractor. Motion was made and seconded to approve this request. Motion passed 4-0

 - B. The Board will request PM-by Design to send a letter to the owner of the snow scoop/bucket that has been left in our stub street following snow removal. We will work with Jeff Horner to determine our steps going forward.

OLD BUSINESS:

A motion was made and seconded via email to give permission to the resident(s) of 1307 SW 28th Ln to have a Pod in the driveway for several weeks while work is none in the garage. Motion passed 4-0.

NEW BUSINESS:

1. President's Topics– John Collins
 - A. The Board accepts the resignation of Don Sandors as Chairman of the Nomination Committee and thank him for his service to the community.

 - B. The Board has appointed Dan Kohlhaas as our new Chairman.

C. It was moved and seconded to invite Nate Burnham to complete the term of the recently vacated Board position. Motion carried 4-0.

Nate Burnham accepted the invitation. Welcome to the Board of Directors for the Villas of Stonewater. Nate has also accepted the position of treasurer.

ADJOURNMENT:

It was moved and seconded to adjourn the meeting at 4:32. Motion carried 4-0. The next regular Board meeting will be Wednesday, July 17th at 3:00 in the Clubhouse.



Balance Sheet

As of 6/1/2024, Cash Basis

Property Management by Design
 1011 North Ankeny Blvd
 PO Box 1265
 Ankeny, IA 50021

Tradition Townhome Association

Assets	
Current Asset	
Tradition - CD	50,000.00
Tradition - Operating	41,756.14
Tradition - Operating - Pending EFTs	13,679.00
Tradition - Reserve	93,908.92
Total Current Asset	\$199,344.06
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Total Assets	\$199,344.06
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Liabilities	
Total Liabilities	\$0.00
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Equity	
Opening Balance Equity	174,097.19
Retained Earnings	5,488.78
Net Income	19,758.09
Total Equity	\$199,344.06
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Total Liabilities & Equity	\$199,344.06
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