TRADITION TOWNHOMES ASSOCIATION

BOARD MEETING MINUTES July 17, 2024 TRADITION CLUBHOUSE

CALL TO ORDER: 3:00 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. We will continue to attach the Cash Balance Sheet to the minutes, if available.
 - B. If not available, the Cash Balance Sheet will be sent in a separate email.
- 2. Landscaping Debbie Ver Ploeg
 - A. Trees and bushes touching the houses will be trimmed at the discretion of the landscape committee.
- B. Evergreens were sprayed for fungus and ash trees were treated for ash borer.
- 3. Buildings and Grounds John Collins and Dennis Pate
 - A. Please do not remove the ribbons from the downspouts.
 - B. Etch will be sweeping and painting new lines in all parking areas if the total bill is less than \$1,000. The parking around the clubhouse will get priority.
 - C. Homeowners are still responsible to keep the rock areas around their house free of all debris, weeds, and grasses.
 - D. The white PVC board above the garage door headers that have been discolored due to caulk will be repainted.

NEW BUSINESS:

- 1. Board Topics
- A. Jim Hoffmann along with volunteers will be updating the Resident Guidebook
 - B. The Credit Card from Jeff Horner is in the mail! Nate Burnham will have the credit card to be used by Board members and committee chairs.
- 2. Other topics of interest

The Board has received a request to reassess the pool usage days.

After much discussion, and based on current observed usage, the Board voted 4-1 to no longer have any restrictions on pool usage for a trial period of the rest of this season. At that time the Board will again evaluate pool usage. (Pool usage sign attached)

ADJOURNMENT

It was moved and seconded to adjourn the meeting at 5:30. Motion carried 5-0.

The next regular Board meeting will be August 28th at 3:00 in the Clubhouse.