

7/30/2024 Board Meeting Minutes

1. Mark started the meeting and called meeting to Order at 6:00pm
2. Mark conducted Roll Call and established 15 people in attendance
3. Jen discussed the current financials and elaborated on our tax preparation line item coming in at \$500 this year instead of \$225 as we were not charged for the taxes we filed last year, so in 2024 we paid for 2023 and 2022 tax prep.
4. Kelly shared a reminder to everyone to please vote for the updated cost of the neighborhood sign on google forms.
5. Kelly introduced Sam and Hilary Wilson to the AC chair and Sam introduced himself to the group and provided his background.
6. Kelly opened up New Business
 - a. Craig Libby asked that we make a note to consider and start thinking about rental opportunities with the Olympics coming in 2034
 - b. Craig Libby brought up looking into putting No Parking signs by the trail head along the road - Consider reaching out to the county and/or State park
 - c. Craig Libby asked Sam Wilson how he is handling exterior concerns with the AC rules with those individuals. Recommendation is to have a light touch with the neighborhood to start.
 - d. Mark discussed engaging the outside architect - will cost \$1,500 to review plans, profiles, email renderings based on our guidelines.
 - e. Mike Kosakowski asked Sam to work with lot 29 about the timing of their home completion
7. Meeting adjourned at 6:30pm