**March 2023**

**Opening**

The meeting was called to order at 6:08 pm

Present

Natalie Ionescu (president), Kirk Fox (vice president), Cindy Schneider (Treasurer), Angie Arnold (secretary), Jen Teegarden, Sue Neuhart, Brian Haas, Sonseere Goldenburg

**Absent**

**Approval of Agenda** 1stKirk 2nd Cindy

**Approval of Minutes** 1st Cindy  2nd Jen

**Management Report**

1. 6328 reconstruction is two ahead of schedule.
2. Dolly is working on the 2023 swimming pool application with the city. Dolly is working on finding someone to open the pool on weekends.
3. Micah is no longer employed, but another candidate has been interviewed and looks promising.  Kevin said that the candidate is a trained maintenance person.  The additional staff will allow us to terminate the cleaning contract in the fall.
4. Ken is working out well and is a good addition to the staff.
5. Dolly will see if HOA Assist is available to give a presentation at the annual meeting on June 17, 2023.
6. Signs have been posted in both gallery buildings for first responders.  Code has been given to 911 for access to the buildings.
7. Kevin stated that his summer projects include:  repairing cluster steps, refit lights, new vent covers will be needed due to squirrels, 40 decks need sheet metal, and usual summer projects.

**New Business**

1. 6328 plumbing replacement has been submitted to American Family as part of the fire claim.
2. Barrie Road project–Brian is working with the city.  He has spoken to the city forester who is going to preserve the existing trees.  A timeline for the project hasn’t been set up.  Brian would like to set up a forum later this spring or summer for the city to explain the project and residents can have questions answered.
3. 2023 goals–Bylaws and rules update, update board governing documents and member roles.
4. The association insurance quote was pending at the meeting time.  Since the meeting a quote has been received and an e-mail sent to the homeowners.  An information meeting will occur on March 29 at 6:15 pm in the Commons.
5. Kirk has spoken to Rayco and they will try to complete the roofing project without removing the balconies.  An attempt will be made on one balcony to confirm if the work can be completed in this way.  A substantial cost savings will be realized and labor hours will be saved.
6. No signs can be posted on the property without board approval.

**Treasurer’s Report**

1. Operating checking $76,905.93
2. Operating savings $108,701.22
3. Quarters account $36,378.07
4. Petty Cash Fund $853.14
5. Insurance Claims Account $12,697.48
6. $235,535.84
7. Reserve Savings $345,209.91
8. TOTAL $580,745.75
9. Fire Claim Account $1,138,761.12
10. ($3176.76 interest earned in February)
11. All balances are as of February 28, 2023
12. Line of credit requires a deposit in Barrington Bank. I propose placing $10,000 of our
13. reserve funds with Barrington.
14. 2023 Roof contract: 8.5 hallway and living room roofs plus one garage (has been temporarily repaired multiple times).

**Security Committee Report**

1. The office safe will be finalized in April.

**Landscape Committee Report**

1. Jen has determined which trees will need to be removed and trimmed.  Cost: $11,482.00
2. Jen will work with the city to participate in their tree planting program.  Volunteers will be needed to water trees.

**By-laws & Rules Committee**

1. A draft of the changes will be sent to the committee members for proof-reading.  Typos and clarification will be reviewed.

**Adjournment** 7:55 pm  1st Angie 2nd Jen