

BOARD MEETING MINUTES

APRIL 20, 2024

Meeting brought to order by Adam Farmer, President at 1037

Roll Call: Present: Adam Farmer, Yancy DeLoach, Debra Myers, Michele Sharp, Lynn Richert, Amanda Gramling, Christine Wall, Danny Washburn (by phone). Absent: John Dahm

APPROVAL OF PREVIOUS MEETING MINUTES

Motion made by Christine Wall to accept board minutes from March. Seconded by Amanda Gramling. Vote: Aye: Yancy DeLoach Debra Myers, Michele Sharp, Lynn Richert, Amanda Gramling, Christine Wall, Danny Washburn (by phone).

APPROVAL OF FINANCIALS FROM LAST MONTH

All spending from now on needs to go through Debra Myers due to budget constraints. Motion made by Christine Wall that all spending be approved by Debra. Seconded by Michele Sharp. All ayes. Zero nays. Debra asks for permission to change password, can't do that then Jake can't add to basket. Can take card off file and they can't order Amanda can help Deb set that up. Only spending will be on an emergency basis.

Financials show pumper truck payment is listed twice, one as a check one as expense. This has been corrected.

Pools: Lynn states that we need an estimate to fix pool in block 9. Jacob needs to come up with an estimate or we need to call a pool company for an estimate to fix the pool. Adam proposes we don't open pool in block 9 this year until it can be fixed. It is agreed that we need an estimate prior to next meeting. Michele would like to have someone come in and give an estimate because Jake has so much on his plate. New place in Highland may be able to do an estimate. Amanda states that she may have a contact. Amanda states that she will find someone to see if we can get an estimate and what that will cost if Jake can't get us an estimate. Christine would like to look at getting pool chemicals from Sams, board agrees with checking on prices from Sam's

Debra brings up spending again using trash bags as an example. \$288 worth of trash bags were ordered and are already used up. We can find something cheaper.

Motion by Christine Wall to accept financials, seconded by Michele Sharp. All ayes. Zero nays

ABANDON LOT COMMITTEE

Put on hold until we figure out what we need to do after the lawyer gets back with us. Danny states he will be up weekend of May 4th and can help with that.

NEW BUSINESS

Nobody had anything for new business

Adjournment at 1054. Motion by Christine Wall, second by Debra Myers. All ayes. Zero nays

