

Hendereed Village Board of Director's Meeting Minutes February 22, 2024

The February 2024 meeting was called to order at 7:05 PM by Matthew Kruse

Attendees:

Board members:

Present: Matthew Kruse, John Smeltzer, Levi Halsey, Carolyn Yates, Annamarie McGee

A quorum was established with 5 members in person.

Patterson Merkle representatives: Holly

Owners/Residents: Lois, Deana, Tangy

Approval of previous month's meeting minutes:

January 2024 meeting minutes – Motion to approve made by Levi, seconded by John. Motion passed.

Reports:

President: None

Treasurer: Levi read the Treasurer's Report for January 31, 2024.

Total Assets	\$885,846.69
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Total Liabilities	\$15,008.36
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Homeowners' Equity	\$870,838.33
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Motion to approve Treasurer's report as read made by Carolyn, seconded by Annamarie. Motion passed.

Landscape: Nothing to report

Website: To be updated with approved minutes

Manager: Holly presented the Managers Report

February Financials –

Net Operating Expense – Under Budget by \$12,160.81 to date.

Capital Expenditures – None

Net Operating Reserve – Increase \$15,298.45 to date.

Capital Reserve – Increase \$18,564.00 to date.

Motion to approve Manager's report as read made by Levi, seconded by Carolyn. Motion Passed.

Completed Business:

A. **Union Savings CD**

Active Business:

- A. **Interior Painting** – Clubhouse: Three colors selected, will have maintenance paint small samples of each
- B. **Clubhouse renovations:** Walls will be painted same color as upstairs once color is picked. Dividers will be removed
- C. **Painting Project:** Buildings: Holly to obtain bids to put siding on the sides of buildings covering up stucco
- D. **Annual Meeting:** Meeting has been set for March 28, 2024, at 7PM. We will be electing two board members to serve three-year terms
- E. **Clubhouse Siding:** Board reviewed multiple bids – Requested Holly work with Mighty Dog to get samples of three specific colors (Pacific Blue, Midnight Blue, Wedgewood Blue). Board approved white gutters and white trim on the clubhouse.
- F. **Clubhouse Roof:** New roof and skylight have been installed. Color for Gutters and trim has been made. Work for Gutters, Trim and snow guards is on hold until a decision on the exterior is made.
- G. **Security Camera's:** Board is looking to upgrade the security camera system around the clubhouse and pool area. Would like the system to be wired, DVR, Web/App functionality, Night Vision, up to 10 cameras, not subscription based

New Business:

A. **No new business:**

Important Dates:

A. Bulk Trash pickup: Week of March 2nd 2024

B. Next Board Meeting: March 28, 2024 at 7:00PM – Preceded by 2024 Annual Owners meeting

Reminders:

Parking: Parking inside the bays is reserved for Residents only. Guests parking is available outside of the bays, and residents are responsible to ensure their guests are properly parked. Any vehicle parked in an unassigned space for more than 14 consecutive days is subject to being towed.

Pets: Per our Rules and Regs you will be fined for not leashing or cleaning up after your pet.

Cigarette Butts: Smokers please properly dispose of your cigarette butts in the trash.

Rules and Regs: Visit our website www.hendereedvillage.com for the most up to date version of our Rules and Regulations.

Adjournment: Matt adjourned the meeting at 8:32PM.

Minutes submitted by Annamarie McGee

Minutes approved via in person vote by the Board on April 25, 2024.