

Hendereed Village Board of Director's Meeting Minutes March 28, 2024

The March 2024 meeting was called to order at 7:50 PM by Matthew Kruse

Attendees:

Board members:

Present: Matthew Kruse, Levi Halsey, Carolyn Yates, Annamarie McGee, and Kasim Basic

A quorum was established with 5 members in person.

Patterson Merkle representatives: Holly

Owners/Residents: Lois S, Kacey L, Deana R, David M, Matthew Holla

Approval of previous month's meeting minutes:

February 2024 meeting minutes – Will be completed via email

Reports:

President: No report

Treasurer: Levi read the Treasurer's Report for February 29, 2024.

Total Assets \$924,344.81

Total Liabilities \$17,429.37

Homeowners' Equity \$906,915.44

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

March Financials –

Net Operating Expense – Under Budget by \$5,961.64 to date.

Capital Expenditures – None

Net Operating Reserve – Increase \$32,563.56 to date.

Capital Reserve – Increase \$37,128.00 to date.

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

Completed Business:

A. **Clubhouse renovations:** Clubhouse roof & skylight completed

Active Business:

A. **Interior Painting:** Motion raised to select Marshmallow as new paint color for walls and basement of clubhouse. Made by Annamarie, seconded by Levi. Motion passed.

B. **Clubhouse restroom renovations:** – Project was pending paint color choice

C. **Painting Project:** Reviewed bids from Mighty Dog regarding exterior of building. Further discussion needed

D. **Clubhouse Siding:** Motion raised to use 6inchdutch lap siding in Pacific Blue. Made by Levi, seconded by Annamarie.

Motion Passed.

After the meeting a vote was held via email for the following.

Motion raised to rescind siding approval. Made by Matt. Unanomoius approval. Motion passed.

Motion raised to accept Mighty Dog bid for 5inch Dutch lap siding in Pacific Blue as original cost. Made by Matt.

Unanomoius approval. Motion passed.

E. **Clubhouse Gutters:** Waiting on installation of siding

F. **Security Cameras:** Board is researching a new camera system for in and around the clubhouse/pool area.

New Business:

A. **Capital items**

Important Dates:

A. Bulk Trash pickup: Week of April 6, 2024

B. Next Board Meeting: April 25, 2024 at 7:00PM

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 9:00PM.

Minutes submitted by Annamarie McGee

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