

Date: 4/11/23 @ 5:30 pm Location: Ramada

Attendance

Determination of Quorum

Call to order

Approve March Board Meeting Minutes

Welcome new members and identify all roles- Suzie Cary

Board Member / Committee Reports – Brief status updates

Treasurer Report	-	Kari Holt – Recap of monthly expenditures / Balances
Secretary Report	-	Jennifer Ramsden – Community News Update
Web Content	-	Lori Huckle – website updates
Real Estate Report	-	Lori Huckle - Real Estate Sales / Transfers
ACC Committee	-	Chip Schneider - # of applications / Approvals / Denials / Issues
Facilities Report	-	Linda Brown – Landscape/pool/pest control/Trash/lampposts

Old Business

- A. Peerless quote and update - Suzie Cary

New Business

- A. Capital Improvement fees – Suzie Cary/Lori Huckle
- B. Exploring purchase of a defibrillator for the Ramada- Suzie Cary
- C. Review weed control policy- ACC
- D. Solicitors- conversation and consensus on what to tell homeowners
- E. Pool Cleaning Party: Volunteers Needed- Linda Brown
- F. Discussion for printing of 2023 Directory-Board