

MEETING AGENDA

Location: Lisa's House

Date: 9/8/26

Time: 7:15pm – 9:00pm

AGENDA DETAILS

I. FINANCIALS

- a. Financials
 - i. Checking - \$25,530.21
 - ii. Savings - \$75.34
 - iii. CDs – \$120,000 in two 4 month CDs deposited on 7/20/26.
- b. CDs were created on 7/20/26. Two CDs with a total of \$120,000 between them.
- c. HOA Dues
 - i. 4 residents have not paid annual dues. Letters sent for 120 days past due.

II. TREES

- a. Arborist Update and Review with Ken Smock of Ken's Tree Care joined the meeting to discuss his findings on neighborhood trees.
- b. Letters will be sent to residents whose trees have been identified as needing removal, trimming, replacement or any other notes.
- c. Ken has identified tree types that would be good replacements or additions to the neighborhood.

III. CONTRACTOR UPDATES

- a. Solitude – Pond Maintenance
 - i. Lisa secured bids from three other contractors. The board decided to keep Solitude. They have done good work and are responsive to needs. Their bid was also half of the cost of the other three estimates. Nick Von Bank motions, Nelson Nettle seconded, the motion passed unanimously.
- b. Cut Above Contract

- i. Three bids were secured. The board decided to keep Cut Above. They are responsive, know the job were the best bid financially. Dan Stewart motions and Terry Johnson seconded, the motion passed unanimously.
- c. Landscaping for Front Entrance Update
 - i. Two bids have been secured, the board is waiting on two other bids to determine next steps.
 - ii. Once a bid is chosen, an email will be sent to neighbors to vote on the design.
 - iii. The goal of installation will be fall or early spring – whatever is recommended by the landscapers.

IV. SOCIAL

- a. Neighborhood Yard Sale
 - i. Neighborhood Yard Sale will be held September 11,12.
 - ii. 11 Houses are participating.
 - iii. Thank you to Martha and Nick VonBank for organizing and working so hard on the sale.
- b. Food Trucks – Thank you Social Committee for organizing two food trucks in August and September. It was a great time with neighbors, and delicious!
- c. New Neighbors
 - i. Lisa and Kate visited new neighbors with the HOA Rules and Regulations, a welcome letter and flowers.
 - ii. Another neighbor will be moving in the coming months after renovations are made.

V. NEXT MEETING

- a. November 4th at 6:30pm