



*Jack Jones - President
Jon Von Achen - Vice President
Jeremy Smith - Treasurer
Monica Williams - Secretary
James Schmidt - At-Large*

January 2021 Board Meeting
Community Bible Chapel

Minutes

January 25, 2021

Call to Order by Jack Jones

Introductions, Board: Jack Jones, Jon Von Achen, Jeremy Smith, James Schmidt, Monica Williams, and HOA Management Services (HMS) Heidi Dunbar

Homeowner Attendees: Steve & Joy Olsen, Rod Sondergard, Carol Dreifort

Proof of Notice of Meeting – Requirement met by website posting, signage, and email reminder

Approval of December Minutes – Edit homeowner attendees and list Jim Benage as special guest. Corrected minutes approved

Motion made by Jack Jones, seconded by Jon Von Achen to appoint members as following:

President – Jack Jones

Vice President – Jon Von Achen

Treasurer – Jeremy Smith

Member at Large – James Schmidt

Secretary – Monica Williams

Homeowner asked to revisit life ring placement on northwest side of pond. Previous board had heard the request in November. Homeowner was now willing to accept an alternate placement closer to the water than his original request and would move the post himself. Discussion on changing location. Jon Von Achen made the motion to allow the life ring to be moved approximately 80' NE of original location, seconded by Jeremy Smith. Motion carried 3-2.

HMS report – Heidi Dunbar, HMS representative

- Compliance report – most things on hold till spring
- Email sent from HMS to Cox addresses are not consistently going through. This is due to changes to Cox email and attempts to modify HMS communications have not been successful in correcting the problem. Cox email is not reliable for contact from HMS and homeowners should create an alternate email address and update HMS to receive timely communications.

- Dues notices had an address change for the bank to process payments
- Discussed emailing year end financials to all homeowners

Old Business

- Discussion on the status of a contract with HMS for 2021.
- Motion made by James Schmidt to approve contract negotiation with HMS and Jack Jones for the 2021 board, second by Jeremy Smith. Motion carried.

New Business

- Discussion about need to determine a maintenance plan for the spillway
- Possibly streamline multiple domain names/website and email for HOA
- Discussion about use of a password protected section on the site to provide some security for financial information
- The need to update a new homeowner directory for 2021
- Date for next meeting – 3rd Thursday of the month, 7 pm at City Hall meeting room

Attendee comments:

Executive Session – none

Meeting Adjourned