*Jack Jones - President*

*Jon Von Achen - Vice President*

*Jeremy Smith - Treasurer*

*Keith Kephart - Secretary*

*James Schmidt – At-Large*

July 2022 Board Meeting

Community Bible Chapel

**Minutes**

July 21, 2022

**Call to Order** by Jon Von Achen

**Introductions, Board:** Jon Von Achen, James Schmidt, Keith Kephart, Jeremy Smith

Absent: Jack Jones, Alyson Turner (RPM)

**Homeowner/ Guest Attendees:** Linda Scott, Mary Smith, Linda Galloway

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

**Approval of Minutes** **– None.**

**President Report** – Jon Von Achen

Fish kill at the pond due to weather. Responded to questions via Facebook. The first round of enforcement with the new company came in. Due to the wet weather, no new mowgin issues were flagged. Blast email went out on enforcement. Next round will involve violation letters.

47th street road project scheduled to start August 1. Project will be split so as not to shut down whole street at once. Project will take approximately 3 weeks.

Resident who is a realtor has inquired about sponsoring or advertising in the neigborhood directory. Will take up when directory project is further along.

**Treasurer’s Report** – Jeremy Smith

All accounts now at Stryv. Checking Balance is $3.345.30. Savings Balance is roughly $77k. Expenses for the month were within budget except lawncare. Currently at $6,200 (up $600 from last year).

Checked in to replacing plants in planters off 45th. Jeremy designed plan and plants can be ordered wholesale through Site One. Estimate $800-$1,200 for plants in the design.

James moved to pay up to $2,000 for plants. Jon seconded the motion. Motion carried 4-0.

**Vice President’s Report- Jon Von Achen for Jack Jones**

Approved Architectural Project Forms for the following:

4817 Farmstead. Paint color Magnetic Grey. Approval moved by Jeremy. Seconded by James. Carried 4-0.

**Secretary’s Report** – Keith Kephart

Will update website to include all previously approved minutes for 2022.

**Member at Large Report –** James Schmidt

Has attempted to get with with Fish and Game regarding the pond. Will also check with pond expert. Possibly going to recommend some form of aeration.

James moves to reimburse Sondergards, Grabers and Koellings for providing electriticty to run various pumps and compressors to improve oxygen in the water. Jon suggested waiting until we had a better idea of what the additional cost was. Motion withdrawn.

Thank yous to Jack Koelling, Tony Walsh, Tony Walsh and Mason Stolin for helping with fish cleanup.

The sign on west 49th has had the bracket welded back together for $65 (previously approved). Presented sign for touch up and sign company offered new sign at $169.36. James paid for sign. Jon motions to reimburse. Jeremy seconds. Motion carried 3-0.

James bought herbicide for the pond area. $69. Jon moved to reimburse. Jeremy seconded. Motion carried 3-0.

Cleanup at the pond area. James hauled limbs and brush to the dump. $20. Jon moived to reimburse. Jeremy seconded. Motion carried 3-0.

Mowing has moved to every two weeks.

**Old Business:** Little Library- Linda Galloway reports it has been busy. She has ordered a plaque to state who made. Will present bill once received. Consensus is the board will reimburse her. Cost is approximately $50. Mary Smith presented the bill for refreshments (board previously authorized payment).

Trench on 49th has been filled in. RPM has been notified work remains.

The undeveloped lots near the pond that had been flagged were discussed. Owners want to keep it as a “preserve”. Board has safety concerns as undesirable animals have frequented the pond and may seek out the animals intended to be protected. Consensus of the board is that the area remain unsafe. Will be communicated to lot owner that they will bear any legal respoinsbility for any incidents that occur involving animals nesting on their lots.

**New Business:** None

**Attendee comments**: None.

# Executive Session – None

Jeremy Smith moved to adjourn. James Schmidt seconded. Approved 4-0.

# Meeting Adjourned