*Jon VonAchen - President* 

*Jack Jones - Vice President*

*Jeremy Smith - Treasurer*

*Keith Kephart - Secretary*

*James Schmidt – At-Large*

October 20, 2022 Board Meeting

Community Bible Chapel

**Minutes**

**Call to Order**

**Board Members Present:**

Jack Jones - Vice President

Jeremy Smith - Treasurer

Keith Kephart - Secretary

James Schmidt – At-Large

Jon VonAchen - President

Alyson

**Residents**
Linda Scott
Ramona Becker

Linda Galloway

Gordan Depledge

Notice of meeting Posted.

Minutes for October approved.

Vote : 4-Y / 0-N : Passed (Jeremy abstained)

**President**

* Spillway not paid yet
	+ Patch Job cracking
* Request from kids about halloween contest
	+ Have outside source do the judging
	+ Linda advises having someone do it.
	+ Ramona advises a survey such as survey monkey
* Motion
	+ Halloween contest
		- Alyson will send out email to residence
		- Ready by end of day Sunday the 30th
		- $50 1rst place
		- $25 2nd place
	+ Vote: passed
* Collections
	+ Possibility of turning over delinquent accounts to collections
	+ Alyson
		- We can send a 30 day notice
		- Then go into collections
	+ Jack
		- We need to look at a contract proposal
	+ Discussion about liens
		- 3 Liens outstanding
	+ Everyone agrees we need to look at a contract proposal by the next meeting.

Vice President

* 4901 N Highland
	+ Remove and replace front steps and sidewalk and back patio all to original design.
	+ All members vote yes
* 4900 N Homestead Roof
	+ Replacing Shake Shingles
	+ Pre-approved Shingles
	+ Jack provided verbal approval
	+ All members vote yes

Treasurer

* $68,698.53 Current Balance
* Not out of the balance yet
	+ Money for spillway hasn’t gone out yet
	+ Planters done for about $1,000
	+ Motion to reimburse Jeremy up to $1,200 and receipts to be provided.
	+ Vote: All vote yes : Passed

At-Large

* New doggy trash can bags
	+ Qty: 2 $93@
	+ Reimburse to James
	+ $187.06
	+ All vote yes : Passed
* Sprinklers for the plant boxes
	+ Repaired
	+ $295
	+ Motion to pay : all vote yes : Passed
* Pond
	+ Dept of pond to be measured Sunday after noon
	+ Jack Koelling questions about his pump doing any good. Fish and game advise no.
	+ Jack Koelling estimated the depth of the pond years ago.
		- Potential quote based on that estimate $4k-$5k
	+ We are waiting for actual proposal
	+ Bubblers not needed immediately. Maybe wait until next year. Wait until there is more water.
	+ Restocking should happen in the spring
	+ Restocking not recommended by fish and game if the depth is not deeper than 6’
	+ Motion to reimburse Jack Koelling $100 for his pump and efforts
		- Motion carried
* Solar
	+ Can solar panels be on the ground? No
	+ General Discussion
		- More input needed from home owners
* 49th and Homestead (rock along the road)
	+ Wants to rip out and plant grass
	+ Dec 1 deadline to rip out rocks and back fill with dirt.
* Directory
	+ Directory of residents is being worked on.
	+ 235 Houses
	+ To be done after the annual meeting
* General Discussion
	+ Little Library is getting a tremendous amount of use
		- Books are being donated
		- There is a device that can count how many times it is opened. Approx $30
		- Motion to pay Lina Galloway $30 for purchasing a counter for the Little Library
		- Seconded
		- Carried

Jon Motion to Adjourn - Second - Passed : Adjourned 8:36 pm