



Board of Directors Meeting Minutes

10/23/2025 5:30 pm

Board Attendees: Sam Baird, Frank Tometich, Bill Starkweather, Dara Goroff, Dan Starr, Noah Richman

Owner Attendees: Dennis & Amy Young, Diane Froude, Ann Sanford, Brian Earhart

Location: Pool Area

Owner Issues:

Homeowner requests that BOD consider pointing sprinkler head away from her fence – BOD will assess options to redirect spray.

Homeowner asks for solutions to people speeding in neighborhood – BOD assessed speeders and found most are visitors and delivery people, no speeding signs are already posted, if problem continues a report will be filed with local Police.

Agenda:

- 09/04/2025 Meeting minutes - Approved
- Most Recent Financials - Approved
- Financial Update
 - Minor issue with new mail delivery person missing mailbox resulting in HOA dues being returned to two homeowners
 - Case opened with Post Office
 - Permanent mail delivery resource assigned
 - Issue should not reoccur
- Committee Updates/New Business
 - Grounds
 - Trees
 - Funds remain in tree maintenance budget in case a tree in the common areas needs to be removed
 - Pool
 - Landscaping proposal for berm area around pool reviewed
 - BOD decision to obtain comparison landscaping quotes and review possible astroturf options before proceeding
 - Courts
 - Damaged benches have been removed
 - Net was repaired
 - BOD will obtain quote for gate repair
 - Projects
 - Leaking mailbox
 - Leaking mailbox has been sealed and repaired



Potential future common area projects:

- Pathway lighting replacement
 - BOD obtaining quotes on pathway lighting for common area
- Tennis court repaint (will be removed from future meeting agendas)
 - BOD will not be repainting court due to low utilization
- Tennis court light conversion (will be removed from future meeting agendas)
 - BOD will not be replacing lights due to low utilization

Executive Session (Closed to Homeowners)