Board Meeting Minutes
October 10th, 2024
7:30pm at Waconia Brewery

1. Management Company Update
    - Architect committee approved shed, fence, roof, siding, and patio requests.
    - 5 outstanding 2024 HOA dues remain. Send reminders again.
    - Irrigation contract good through January 2025
    - Receiving multiple bids for snow removal
2. Old Business
    - RPZ/Backflow replacement completed.
        - Replaced at both locations: light house and park
    - Picnic held in July – document everything purchased for quick reference for next year
        - Under budget and quantities purchased were accurate
    - Assessment vote results
        - Both votes for mailbox and park replacement failed
    - Q3 newsletter posted and emailed
        - Posted on website, Facebook page, and emailed
3. New business
    - Schedule sprinkler system blow out
        - Due to commercial account, automatically completed
    - Pick dates for the trash collection stop
        - Stop November 2024 – March 2025 (pending weather conditions)
    - Snow removal contract status
        - Receiving multiple bids for 2024-2025 season
4. 2024 Financials update
        - On budget, with projected surplus through 2024. Budget will be reviewed and available at 2025 Annual Meeting
5. 2025 Budget setting
        - Approved 2025 budget
6. Park / Mailbox next steps
    - Need to notify Landscape Structures of the vote results
        - Vendor was notified

- Short-Term and Long-Term plan for the park equipment, benches, trash enclosure, basketball hoop, swings, etc.
    - Discussed meeting with an engineer regarding post reinforcements and meeting with contractor about replacing the trash enclosures as yearly maintenance costs
- Mailbox replacement design ideas and timeline
    - Meeting with contractor at the end of October to discuss design and replacement of mailboxes one-by-one as needed