Board Meeting Minutes
March 26th, 2025
7:00pm

In Attendance: Dan Veissman, Cody Cox, Jenna Schultz, John Broughton, Jacci Haley

1. Management Company Update
    - Insurance: Now in place. Increase of $2,397/year
    - Trash/Recycling: automatically started 3/1/2025
    - Sprinkler/Irrigation and lawn contracts: in place for summer of 2025
    - Outstanding Dues:
        - 1 - 2023, 2024, 2025 - certified mailing went out
        - 2 - 2024, 2025 - certified mailing went out
        - 12 - 2025 – invoices sent out again early March
    - Taxes submitted for 2024
    - Board positions:
        - No applications received for 2 open boards seats
        - Dan volunteered for a 1-year interim as President until replacement of board seat
        - Jacci renewed her position for another two-year term
        - Cody Cox remains as Treasure
        - Jenna Schultz remains as Secretary
        - John Broughton remains as Member
2. Review Annual Survey Results
    - Reviewed comments and discussed trends. The majority were in favor of putting the picnic on hold to build reserves. Discussed several low-cost options for a later neighborhood gathering.
3. Mailbox Design Quote
    - The board received one quote which came in at $81,486. Not enough reserve funds for complete mailbox replacement
    - Continue to get other quotes and discuss other options
    - Mailboxes are deteriorating at a rapid pace
4. Annual Meeting Agenda / topics
    - Board positions and updates
    - 2024 Recap – maintenance, events, financials
    - 2025 Outlook – maintenance, events, financials
    - Appendix: Survey results, Dues summary, anything else

- Room reserved at City Hall. Zoom link will be sent out with reminder via flyer, email and Facebook post

5. Open Discussion
    - Discussed topics for quarter newsletter for March
    - Finalized Egg Hunt Details: Saturday April 12th @ 10am