Board Meeting Minutes
January 24th, 2024
7pm at Waconia Brewing

1. Management Company Update:
    - 3 houses are still outstanding from paying their 2023 dues
    - 2024 dues were sent out on 1/12/2024
        - Paypay issue and hope to have resolved by Friday January 26th. Mail-in option still available
    - Working with Mosquito Squad on the 2024 contract
2. Continue to monitor compliance throughout neighborhood
    - reminders sent via letter
3. Set tentative dates for 2024
    - Easter Egg Hunt- March 23
    - Annual Meeting- April 9th
    - Neighborhood Picnic-July 11th
4. Project/Maintenance Planned for 2024
    - Refresh mulch at the park
    - Replace yellow swing with a black one – align swing height
    - Irrigation smart controller + hot spots
    - Begin process for replacing mailbox posts
    - Decide on park replacement scope and complete vote
    - Look at sturdiness of park benches
5. Annual Engagement Survey
    - Send out via FB Page, website, and email
6. Next Steps on the park vote
    - Get official bids
    - Prepare costs and bring to vote by June 2024
7. Open Discussion