

October 9, 2024

2024 Annual Meeting and Election

Call to Order at 7:00 pm

Introductions of current Board of Directors; John, Amy, George, Terri and Dan

From Leadership; Dawn and Melissa

Total co-owners and proxies present were 16, to hold the election 28 were needed to hold an election. The Board will stay as it is for another year.

President's Report

All but Bldg Two have been power washed.

Clay will be painting and repairing wood trim on all of the buildings.

Armstrong's have started work on bricks. This is year one of a three year project.

We will be looking at replacing shutters.

Tree inspections will be done in spring

Sewer project. 10 units remain but sadly not one plumber is willing to come out to give an estimate.

Treasurer's Report was read. Total assets are \$70,593.32

Minutes from 2023 Annual Meeting were read, motion from Amy to approve as read, support from George. 2023 minutes approved as read.

Open forum;

Rob Dudek, 13389; request to have trees on the hill trimmed, his pool key still does not work after 9PM, too many bugs in the bath house, why sprinklers not used this year. We need better pest control.

Mark Shipman, 13332 – is there anything that can be done to get rid of moles, his lawn is all dug up.

Justin, 13229 – would like a boat dock, he is happy to build/repair one.

Carla Vorndran, 13362 – we have many lights outs. We are trying to find a contractor with a lift to fix/repair the lights.

George made a motion to adjourn at 8:00, Amy support. Annual Meeting was adjourned and the BOD went into closed session.

Closed Session;

Mielke, 13157 – in foreclosure, mortgage underwater and he is not working. Our options are limited, but now it has been listed for sale. If purchased the seller would have to pay the association off.

Amy says there are still giant hole in the lawn in the boat dock and storage area from some wildlife.  
Dawn will have Clay fill the holes in.

Dawn has been trying to find someone to take the unidentified boat on trailer (parkng space #19) but tow companies don't want it, we can't take it to the dump, now what? Dawn will talk to the attorney, see what, if anything we can do.

Dawn presented snowbids, Amy also had one. Terri will not comment or vote as one bid is from Randy Brown Landscape. There are questions about one of the bids, Dawn will get clarification on them and the BOD, minus Terri, will vote via email.

George made motion to adjourn at 8:30, support from Dan. Meeting adjourned.

Respectfully Submitted,

Terri