

## HOA Meeting Minutes November 12, 2024

### Neighborhood Requests/Complaints:

Responses to messages regarding homes/roofs, etc.

Robin and Mitch have fulfilled the requests and are cross referencing a list to ensure each person has been responded to for their roofing/architectural requests.

Status on Insurance for pool house and pavilion: Keith contacted insurance agent.

Two bids have been received. \$2,500 deductible. Preferred Roofing is a contact from Robin who will help make a better deal for the neighborhood.

### Approved Members of Nominating Committee:

James Jansen

Sarah Jacobs

The nominating committee needs to meet prior to the Annual Meeting in February 2025.

Annual Meeting Tuesday February 2<sup>nd</sup>, 2025

Update on Pool Tarp Replacement: tabled til next meeting

### Pool Replaster Bids:

Keith reached out to an attorney regarding pursuance of lawsuit from pool resurfacing company. Seeking an attorney to do this on a contingency basis.

Robin will check with Gina regarding communication notes/bids from the original job.

John Paul Miller's bid to resurface pool is around \$27k

Pool Bathroom Ventilation: done and pool is winterized

Halloween Event: well attended with hundreds of people. Neighbors hung out in pavilion visiting. Kids enjoyed the bounce house.

Newsletter for Fall 2024: Needs to be sent in to pre-sort by end of November so it can be sent out by 2<sup>nd</sup> week of December

Christmas event: cookie exchange/hot chocolate/caroling were discussed. Dianne and Robin will work on putting something together.

Francis Tuttle does not have space for annual meeting this January, so the first date available will be February 2<sup>nd</sup>.

Christmas lights: Dianne is working on getting a bid to fit the budget.

Vote to approve increase dues for 2025 by a 10% increase. Increased amount would be \$238.

Finance Oversight Committee: Inactive. No response from the volunteers

The board approved the purchase of a CD a few months ago, but Mitch put this on hold due to upcoming pool repairs, etc.

Budget for 2025: Keith will prepare rough draft for board members to look over by the next meeting to add/subtract budget items.

Approve September and October meeting minutes. Approved.

Presentation of monthly finances: report given by Keith

Comments from interested parties: none noted