

REGULAR MEETING OF THE BOARD OF DIRECTORS

****MEETING MINUTES****

Meeting Date: 10/17/2022

Meeting Time: 6:30pm - 7:30pm

Meeting Location:

<https://us02web.zoom.us/j/89289196473?pwd=d2pvSndXSXRjUktGWjRCMXpweUQxZz09>

6:32pm

Call to Order

Meeting was called to order by Zach Aaron

6:32pm

Roll Call

Members of the Board: Zach Aaron, Alaina Weimer, Kristin Jones, Julie Ann Troxler, Rebecca Bansky-Jones were in attendance. Eric Jones, Tammy Furness were unable to attend. Property Manager James Tungsvik also attended

6:34pm

Approval of Previous Meeting Minutes

Alaina Weimer motioned for approval, Kristin Jones seconded the motion. The motion was approved unanimously.

6:34pm

Meeting Agenda

Topics for discussion as follows:

- Financial Report and Summary
- Unfinished Business
- New Business
- Neighborhood Projects
- Committee Updates

6:43pm

Financial Report and Summary:

August 30th are the last available financials. No new information available for this meeting due to change over to new systems. September financials will be included during November meeting.

6:44pm

Unfinished Business:

- Rules & Regulations Review will occur in executive session

6:45pm

New Business:

- Budget Discussion will occur in executive session

6:47pm

Neighborhood Project Updates:

- Fence was installed
- Benches will be installed this week, waste container dropped 10/18, will be done by end of week
- Julie Ann: Exercise park lights are working again after another short.
- Others tabled for future meeting

6:37pm

Committee Updates:

- Social Committee: Rebecca - Chili cook off went well. Food drive from today to 11/15. Neighborhood Light contest in December, judging date December 9, 2022. Storage bins and paper cloths will be purchased for future event storage/use. Print flier and include in annual meeting notification.

6:48pm

Motion to Adjourn: *Kristin motioned to adjourn, Julie Ann Troxler seconded the motion. The motion was approved unanimously.*

6:48pm

Board went to Executive Session.

8:03pm

Board Returned from Executive Session. The following motions were made following executive session:

- *Kristin Jones motioned to ratify the 2023 budget with the current \$300 assessments for January and July 2023. The motion was approved unanimously.*
- *Kristin Jones motioned to ratify the Rules & Regulation effective January 1, 2023. The motion was approved unanimously*

8:05pm

Alaina Weimer made a motion to adjourn, second by Tammy Furness. The motion was approved unanimously. Meeting Adjourned.