

## **Minutes of Board Meeting**

March 15, 2023

1. Meeting was called to order by President John Davis at 11:00 a.m.
2. Board members in attendance were Caesar Geiger, John Davis, Les Vandercook, Skip Mc Call, Jon Grejdus and Paul Bliss.  
AC members attending were Linda Branthover, Merri Bliss, Shelly Mc Call, Caesar Geiger and John Biegler.  
HOA member – Bill Beverly
3. Motion was made, seconded, passed to approve the board minutes of August 5th, 2022.
4. John Davis was nominated, seconded and elected as president.
5. Paul Bliss was nominated, seconded and elected as vice president.
6. Caesar Geiger was nominated, seconded and elected as secretary/treasurer.
7. Motion was made and approved by the AC to approve the request of Skip and Shelly Mc Call (Lot 24) to construct a pool and Lanai per their drawing and information submitted.
8. Motion was made and approved by the Board to approve the request of Skip and Shelly Mc Call (Lot 24) to construct a pool and Lanai per their drawing and information submitted.
9. Motion was made and approved by the Board to mark the trees to be removed around the 2 detention basins to facilitate consistent bids from tree contractors. Caesar and Paul volunteered to mark the tree removals.
10. Annual Meeting discussion and recommended action by Board members.
  - No Parking sign not needed.
  - Secretary/Treasurer to send out an email reminding homeowners not to park trucks on grass.
  - Secretary/Treasurer to send out letter to Lot 6 to remove dumpster.
  - Secretary/Treasurer to send out email reminding homeowners that outside parking of trailers is not allowed.
  - Secretary/Treasurer to send out an email reminding homeowners garbage cans need to be behind screens or in garage.
  - Secretary/Treasurer to send out an email reminding homeowners no off-road vehicles allowed.
  - Secretary/Treasurer to send out a summary of covenant rules/restrictions to cover the above items, instead of individual messages.
11. Motion was made and approved by the Board to authorize the Secretary/Treasurer to move some of the excess funds to a money market account or CD whichever is a better investment option.
12. Motion was made, seconded, passed by AC and Board members to adjourn at 12:35 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer