

February's Meeting/ March 2, 2020

Location: 3506 Worwick Dr.

Quorum- Brad, Chris, Tiffany, Addie

1. Call to Order

2. Minutes of January/Annual Meeting: Approved

3. Business:

Treasures Report- Budget \$71, 892.88

How many dues have been paid- 107

3. Policy revisions- Vote on

Signed and discussed documents

-create a reserve study to be added to HOA

-create a separate account for reserve funds, possible move money market account to reserve account funds

Chris will scan to the drive

3. Grounds/ Maintenance

Brad- contact Richard for grounds

Trees- one tree will be sprayed this year inside pool area to prevent bugs, ash trees sprayed bi-annually

Repairs Needed- possible leak where the water valve turns on- Brad contacting plumber

4. Pool Manager: Zayne/Bryn

-Splash- new contract

-Pool Tags - need to find a new company- Chris

- Resurfacing Pool- Eduardo with Havana Construction will call us to set up a bid- Tiffany

- pool cover repaired- Gilsdorf

- Bryn will take over pool manager position

- hire 1-2 guards

Chris will start When I work app in May

Repairs:

Filter cover in 9ft.
pool lights on outside edges of pool
ladders north side 9ft.
slide
mirror in boys bathroom
door handle in womens bathroom
toilet in mens- runs all the time

5. Neighborhood picnic Ideas- May 29th 6:00PM
Brad will ask Donna about hamburgers,etc.
Alternate possible sandwiches, chips, and cookies from Obee's
-send out flyers to advertise

6. New business-
Newsletter- Addie will work on putting one together

Next meeting: March 23rd

6:00