



## Meeting Agenda / March 4, 2025

1. Call To Order
2. Attendance/Quorum
3. Welcome & Introductions
4. Minutes from the Previous Meeting (February 4, 2025)
5. Minutes from the Executive Session (February 4, 2025)
6. Next Meeting
  - Tuesday, April 1, 2025, at 7:00 p.m. via Zoom
7. Announcements
8. Treasurer's Report
  - Update on outstanding assessments.
  - Update on 2025 assessments.
  - Update on liability insurance policy cost increase.
9. Committee Reports
  - Architectural Committee - home improvement project approvals
    - Chair Allison
    - Updates
  - Mailbox Committee - maintain and repair mailbox posts
    - Chair Buck. Committee members: Pete.
    - Update on mailbox post damaged on Forman Drive.
    - Update on plan to complete mailbox posts repairs in Spring 2025.
  - Roads Committee - plan proposed road repairs and paving
    - Chair Pete.
    - Update on salt and plowing budget.
    - Update on storm water inspection quote.
    - Projects for 2025.
  - Parks Committee - plan and maintain the park
    - Chair Ben. Committee members Pete.
    - Park mowing.
  - Bylaws Committee - plan and assist with Bylaws and CCRs
    - Chair Ted.
    - All board members will need to be hands on with this project this year.
    - Discussion on selecting lawyer for amending Bylaws and/or CCRs.

- Update from Trista on follow up with Attorney Steven Prunty at Reeder and Shuman's Office, inquire about meeting availability and process should we select this office moving forward.
- Update from Allison on follow up with Attorney Corey Powell for a quote.

10. Old Business

- Outstanding assessments.
  - Letter/invoice sent out by Treasurer had deadline of Tuesday, February 4, 2025.
- Barker Electricity.
  - Update from Ted on obtaining clarification on the HOA's responsibility for this billing.
- Annual Meeting
  - Scheduled for Sunday, March 23, 2025, at 2:00 p.m. via Zoom.
  - Finalize meeting agenda.

11. New Business

12. Correspondence from Members

13. Upcoming Events

- a. Community yard sale is June 6 and 7.

14. Action Items

15. Adjournment