

BOARD OF DIRECTORS MEETING AGENDA - Meeting Date 3/12/2026

1. Call to Order/Determination of Quorum: motion to call meeting to order at 10:00 a.m. 1st Elkins Dahle, 2nd John Wegner - motion carried forward and passed unanimously. In attendance live Elkins Dahle, John Wegner, Becky Perez and Heather Montesanti. Present via zoom Bobby Burkholder quorum established.

2. Proof of Notice: Motion to accept proof of notice 1st Heather Montesanti, 2nd John Wegner

3. Old Business

- Interviews with potential board appointees
- Board vote to appoint 5th board seat
- Board Organization (board votes on roles Pres, VP, Secretary, Treasurer, Director at Large)

Presentation from a roofing company

4. New Business:

- Discuss Pressure Washing of community sidewalks and curbs. Jim check with attorney on liability and license requirements. Tabled until later date 1st Elkins Dahle, 2nd John Wegner - unanimously approved
- Discuss/approve lien/foreclosure acct# ending 1613..Move forward with foreclosure 1st John Wegner 2nd Elkins Dahle - unanimously approved
- Discuss main pool refinishing proposals. Proceed obtaining more information- tabled until April Board Meeting 1st John Wegner 2nd Elkins Dahle .unanimously approved
- Discuss Website proposal. Go with higher more optional package. explore payment possibilities 1st Elkins Dahle 2nd Heather Montesanti unanimously approved
- Discuss/approve every month board meetings. (8) meetings every 2nd Thursdays at 9:00 am..(4) quarterly at 6:00p.m 2nd Thursdays 1st Heather Montesanti 2nd Elkins Dahle unanimously approved.. Monthly workshop with only 2 board members present date and time will be announced
- Appoint 2 new committee members to the Rules Enforcement Committee. Marci Pilarz, Tony Grat 1st Heather Montesanti 2nd Elkins Dahle - unanimously approved

5. Fining: Acct #2405 edging sidewalks, driveway and curbs -\$100

Acct#2942 Trash and debris, remove furniture from public view \$1000

Except fines: 1st Heather Montesanti, 2nd Bobby Burkholder - unanimously approved

6. Resident Questions on agenda items: None

7. Adjournment Motion to adjourn meeting @11:04 am 1st Heather Montesanti, 2nd Bobby Burkholder- motion carried forward and passed unanimously

Becky Perez