

Board Meeting
Susan called meeting to order 6:00pm
Feb 29, 2024

Susan called the meeting to order at 6:00pm

Quorum present

- Carla Lesar, Susan Barker, Laurie Edwards, Melissa Anderdon, Gabrielle Dennis attended. James Ro from Sunvast attended.

1. Opening Comments-

Board Operating Guidelines -Susan gave a presentation about how the board decision makes

2. Review previous meeting minutes: Board approved Jan financials

3. Replace fountain in Lake

a. New agreement with Lake Doctor: Susan made a motion and seconded by Carla. Motion carried.

b. New fountain proposal - Gabriel : Gabriel got the quotes from Lake Doctor and Crosscreek Environment. Board agreed not to include the lights unanimously. 1HP: \$3335. $\frac{3}{4}$ HP: \$2883.65. Susan made a motion to accept the proposal for $\frac{3}{4}$ HP \$2883.65. Susan, Carla, Melisa and Laurie voted for $\frac{3}{4}$ HP. Gabrielle voted for 1HP. Motion passed for $\frac{3}{4}$ HP without light.

Pond Maintenance and Working Capital

4. Community Rental Vote next steps

a. Carla has master sheet: Still needs more vote

b. 2 volunteers to get remaining votes: Both Laurie and Carla volunteered.

2 year wait period 24 yes, Rental Cap: 17 yes, Need 49 approval. Need by May 13.

5. Mulch

- We are not doing mulch this year but budget it next year. Main concern is roof replacement. Susan made a motion and seconded by Laurie. Motion carried unanimously.

6. Motion on sign regarding Adult Community

Vote -leave as is for now. At some point when we have sign work to be done we should look at getting it updated. Motion carried unanimously.

Meeting adjourned at 7:15pm.