

HOA Meeting 10/11/2023 - first meeting of the fiscal year

Meeting called to order at 6:03

Group discussion about the dues increase and neighborhood reaction. Not expecting any other dues increases in the near future, but debate about what we could do differently next time. Suggestions to communicate the updates more often to members and possibly send surveys in future babbles about discretionary items.

Brandon suggestion: more communication prior to the annual meeting.

Kristi suggestion: surveys in the babble throughout the year. Board agrees to communicate big ticket expenditures throughout the year.

DD Suggestion: Request Kevin creates a priorities list for the pool. For example the pool deck could be updated but we need to start saving for it. The deck has been repaired over the years but never replaced.

Kevin: notice of wood rot around the deck.

Jon: This is an item that needs to be addressed in the next 5 years and we need to start saving for this replacement.

Kevin: will create a priority list.

Discussion about adding to the babble what we've done throughout the year. Group consensus that this would be a good idea.

Theo: Social

- **Fall Fest** on the 21st
 - 12:30-1:30 spider girl will be there.
 - Will reach out to the facebook group for the party planning facebook group
 - Flowers for photo booth
 - Brandon putting signs out a few days before the event

Brandon: Facilities

- Trash day is complete. It went well but it filled up quickly.
- It would be great if there was a 3rd dumpster but it will depend on what the city will allow next year.
- We would like to do it again
- Signage was posted
- **Vince:** Happy rock also has one for Gladstone for yard waste only - we should make sure this is in the babble

- Appletree issue: **DD** proposes having another conversation with them to get this settled. Dd offer to take over this issue. Brandon and DD to discuss after meeting.
- After the meeting - desire to allow sheds in the neighborhood among neighbors but the board concern is that it is too hard to govern the aesthetics. Board declines to bring it to a vote.

Kristin - Website:

- Has not had anyone complain about using the online system for payments
- Kelly to get with Kristin offline to go through the payment system.
- Payments are showing the surcharge upfront
- Bylaws on website are up to date.

Kevin - Pool:

- Followed up with midwest on a couple of items
- Douglass pump sealed the pipe that was leaking under warranty. It was installed at the beginning of the 2023 pool year.
- Bathroom leaks are diverted away from that bathroom but there are 3 leaks in the pump room
- Awning is down
- BBQ grills are back in the bathrooms
- Chairs are stacked and cabled
- Water is still on - will be shut off before it gets too cold
- Thursday is last pickup of trash at the pool
- Tile: it's an on-going problem that we need to fix as we go along but also the bones behind the tile is the bigger part of the issue
- Reaching out to a tile company for further options
- Bid from metro is \$45 an hour and waiting on a bid from Dana in the neighborhood

Vince - facilities

- Taking volleyball net after wednesday next week
- **DD** suggested transferring sign duty to Vince from Brandon
- Poison Ivy has been sprayed. Brandon is going to follow up.
- Discussion on the gaga ball pit - is it the best use of our funds?
- Kristi volunteer to get spray paint for the play place - going to update the slide
- Going to table improvements discussion until after the winter

Kristi - Secretary

- Next Babble - spring April, May, June, July, August
- Make Fall Event on Facebook

DD: Nominate Don for Co-Pool chair - Board votes in and Don accepts

Kevin: would like to take as much off of pool chair as possible

Board members keeping positions:

Vincent, Anissa, Theo, Brandon, Anissa taking co-social, Kristin keeps website

Next meeting Wednesday, January 31st, 6:00 pm, Meeting adjourned at 7:09 pm