

HOA Meeting 4/20/2021
Meeting begins at 6:00pm

In attendance: Anissa, Charley, Kristi, Theo, Kelly, DD, Kristen, Kevin, Warren

Motion to approve March 2021 Minutes - Passes

Social/ Welcoming - Theo & Anissa (VP)

Theo is contacting the party committee for the opening party. Expecting the pool to be full capacity. DD- Plan is to pick up bulk stuff at Sam's on Saturday morning for the party. Might be switching the date for the adult party by a week to accommodate the entertainer - Todd Lamanske. Cost for the entertainer is \$400 - New date may be July 31st if that also works for Jason.

Two new welcome baskets delivered.

Theo has an active hoa account for Sam's club - DD would like Kelly to have the logins so Kelly can use the HOA card to pay for the supplies online and the party committee can do curbside pickup.

Treasurer/Babble - DD

Group discussion: Are we going to allow people to book private parties at the pool?
Group agrees, Yes - we are going to plan to operate as normal with a disclaimer that we may have to cancel if new regulations come out for the county.

Pool - Kevin

Entry gate is good now

Dumpster gate is repaired and service has started

Shed is up for the swim team

Kevin will send DD the swim team schedule for the babble - right now they are doing virtual meets. Our team will be the only team at our pool and they will be competing virtually. Not sure how the crowds are going to play out. Swim meets should be shorter so this may mean that they will start the meets later in the evening. It's possible we won't need to move all of the furniture out for meets. Instead of 3 home meets, we'll have 6 home meets.

DD is going to get a box of tile for the pool and will schedule the guy to repair the tile. DD reached out to the guy for the baby pool shade. She is forwarding the info to Kevin.

Kevin talked to Nick Dupin about washing and staining the deck.

Facilities - Charley

Removed unauthorized signs in yards last week

No new signs as of last night - currently going twice a week to check out the neighborhood for violations.

The city can enforce the trash can issue - trash cans are not allowed to be kept outside by the house. The HOA cannot enforce this rule.

DD has a trailer in the driveway to report on 59th terrace
RV's in the neighborhood - ok for loading and unloading but it can't sit for long periods of time.

Recreation - Pam/ Warren (president)

Volleyball net should go up at the end of the month
Warren will connect with Pam to get the soda machine loaded
Warren will also go with Pam to show her the playground and look for maintenance items that need to be taken care of.

Website/Directory - Kristen

Directory is out
Website is in process of having some cleaning done on it
Working with the pool company to post a flyer on the website to recruit lifeguards
Need to update: take off all the covid guidelines from last year.

Babble - not delivered to all members on the board. DD is emailing John to let him know that those areas weren't covered.

Secretary - Kristi

Will send out meeting notes after the meeting.

Next Meeting: May 18th at 6:00 pm

Meeting adjourned at 6:43 pm