

HOA Meeting 8/23/2023

Meeting called to order at 6:05

In attendance: DD zimmerman, Jon Galloway, Kevin Vieth, Vince Monchino, Kristin Tartar, Kelly Pollard, Kristi Burke

Approve last month's minutes - approved

Theo - Social

- Pool Closing party
 - No catering - leftover chips and pulled pork and buns, hot dogs
 - Going to stay in budget
 - Saturday before pool closes
 - Activities: hula hoops etc.
- Social Committee facebook group
 - For organizing bringing food
 - Planning events

DD and Kelly - Treasury and accounting

- Reviewing preliminary budget
- Currently short \$33,900 Under expected budget for next fiscal year
- Haven't been able to build reserves for 5 years
- Proposed increase to \$500/year
- Money Market account - \$45,000
- Kelley Updating budget proposal to include cash flow
- Last increase in dues was 2012, prior to that was 2001
- Vote for board to introduce dues increase vote at the annual meeting. Anissa Motions, Kristi Seconds, Board votes yes
- Budget for next year is based on this year
- Kevin to have prepared what we replaced this year for pool maintenance for questions
- Garage sales september 29th and 30th
- Dumpster day - giving gladstone 2 weekend options for the dumpsters october 6th-7th or 13th/14th
- Commercial grade gaga ball estimate
- Tile estimate for repairs on pool
- First half of dues due October 31st

Brandon - Facilities

- Lien still on appletree - waiting until after fiscal to pursue further actions
- Messenger should be spraying for weeds

Kristin - Website

- Need to get new recorded documents on the website this week from the recorder's office

- Password on wifi is really insecure - Kristin is going to tidy it up
- Streamlining Dues payment process
 - Square 2.9% + 0.3 - consumer will pay 3%
 - Stripe 2.9% + 0.3 - consumer will pay 3%
 - Paypal

Kristi: Secretary/Babble

- Babble is out for print
- Board elections are out for print
- Survey
- Microphone and Amp

Vince: Recreation:

- Been looking at gaga ball pits 20 ft
 - To discuss at the meeting
 - To replace the metal bars
 - Spray paint over graffiti on the asphalt

Kevin: Pool Liaison

- Kevin - \$80 per pool per time for recheck with Clay county
- New pump has a leak and douglass pump should take care of it through the warranty
- Water gets turned on and off daily
- Northland pool got back today with a bid for the tile for both pools
- Would like new light for dark corner near the swingset - talk to the barracudas to help cover that cost
- Security guard - Discussion on reducing hours for security guards - keeping track for next year - but not changing anything for the rest of this year. Observing to see if we should negotiate up front for reduced hours during the school start of 2024.
- Thinking about having an anonymous survey for the end of the year
 - Could put the survey out on the babble - end of pool season

Annual meeting:

Thursday 21st - 6:30-6:45 - board members start to meet and set up microphone
Open to members at 7:00

Meeting adjourned at 7:26 pm