



Meeting Agenda / February 4, 2025

1. Call To Order
2. Attendance/Quorum
3. Welcome & Introductions
4. Minutes from the Previous Meeting (January 7, 2025)
5. Next Meeting
 - Tuesday, March 4, 2025, at 7:00 p.m. via Zoom
6. Announcements
 - Open Officer Position
 - Current Board Members interested in vacant President role
 - Open Board Member Position
 - One open Board Member Position
7. Treasurer's Report
 - Update on outstanding assessments.
 - Update on 2025 assessments. Mailed out by 2/1/2025?
8. Committee Reports
 - Architectural Committee - home improvement project approvals
 - Chair Allison. Committee members?
 - Updates
 - Mailbox Committee - maintain and repair mailbox posts
 - Chair Buck. Committee members?
 - Mailbox post damaged on Forman Drive.
 - Update on loose mailbox post by 1623 Barker.
 - Plan on how to complete mailbox posts repairs in Spring 2025.
 - Roads Committee - plan proposed road repairs and paving
 - Chair Pete. Committee members?
 - Update on salt and plowing budget.
 - Storm water inspection.
 - Projects for 2025.
 - Parks Committee - plan and maintain the park
 - Chair Ben. Committee members Pete.
 - Park mowing.
 - Changes/Updates to Spring/Summer Projects.
 - Bylaws Committee - plan and assist with Bylaws and CCRs
 - Chair Ted. Committee members?
 - Report from Allison and Trista on findings from their contact with Lawyers on estimates of cost of amending Bylaws and/or CCRs.
 - Updates
9. Old Business:

- Outstanding assessments.
 - Letter/invoice sent out by Treasurer had deadline of Tuesday, February 4, 2025.
 - Barker Electricity.
 - Report from Ted on obtaining clarification on the HOA's responsibility for this billing.
- Annual Meeting
 - Scheduled for Sunday, March 23, 2025, at 2:00 p.m. via Zoom.
 - Start discussion on meeting agenda.

10. New Business

11. Correspondence from Members

12. Upcoming Events

- Community yard sale typically held in June. Plan to schedule date in March.

13. Action Items

14. Adjournment