

## Meeting Minutes January 28th, 2025

Attendees: Byron, Curtis, Greg D, Debbie, Damon and Abby

Next Meeting: February - Date TBD

- **Co-Presidents (Byron & Curtis):** *Board Approved actionables*
  - ACC seeks to review and rewrite control rules (Trees, Fences and Painting)
  - Proposed idea to create a list of items with costs to replace within the community to maintain a static balance in the bank for future capital improvements.
- **Treasurer (Greg):** *Recap of the state of accounts*
  - Budget for 2025 is in good standing, looking better than our upcoming budget.
  - 86% of property owners were POA dues compliant in 2024.
- **Grounds (Greg Rust):** *Recap of observations and plans moving forward*
  - Continued consideration for seeking solution for front entrance irrigation, parking lot trees replenishing rocks
- **Pool/Tennis (Damon):**
  - Seeking quotes for pickleball court to replace one of our tennis courts
  - Proposed the possibility of having running water for clubhouse restrooms during the winter months. Temperature control space heaters are an idea to remedy potential for frozen pipes. Discussion to be continued.
  - Thursday evening Bible study group to begin sometime in late February.
- **Secretary (Abby):** *Recap communication and events*
  - Introduced positions to be filled
    - Secretary
    - Social Committee Lead/Website
    - Community Welcome Committee
    - Ladies Night/Night Out
- **Covenant (Debbie):** *Recap of Violations and communication*
  - Continued follow up on outstanding violations.