

Board Member Attendance:

President	Mike Simmons	P	Activities	John & Tiffany Buckingham	A/P
Vice President	Jordan Wood	P	Grounds	Grant Morris	A
Treasurer	David O'Halloran	P	Membership	Kelly Oreshan	A
Secretary	Sara Cummins	P	Pool	Nick Oreshan	P
Clubhouse	Jeff Bugher	P	Tennis	N/A	N/A

A quorum is obtained when at least six (6) directors are present. Seven (7) directors were present; therefore, a quorum was obtained.

Budget

- One new practice that will be implemented is that the whole team will sign off on the monthly expenditure
- Approved vendor list should be updated, including liability insurance confirmation for each vendor

Activities

- Euchre night and bunco night will be organized, just liaising with the people interested

Pool

- In August, when the pool is open, it will be open until 8 pm, it will cost \$1000
- Chairs have been refurbished (\$1100)
- To dig out the baby pool will be about \$5k
- A patch will last about 2-3 years and cost \$400; this will be the option for the baby pool
- For the gate
 - We will get a keyfob for \$4291 to issue 450 key fobs, a \$60 a year software maintenance fee
 - It will be cloud-based
 - The lock mechanism will not be replaced, but the software will
 - We need to have a plan to distribute the key fobs
 - Board Action - Install Keyfob System
- The gutters need to be replaced for \$130k
- The baby pool needs a fence around it

Grounds

- Picnic tables are degrading, and they need to be replaced, they probably need composite ones
- The mowing crew moves the picnic tables so they don't need to weed eat around them
- VP is suggesting that we do not even need picnic tables

Clubhouse

- Bat removal will start in the spring, and we may need to install bat houses to deter them from living in the clubhouse
- Security system will be installed in April by Robison company
- Handrail will be installed near the stairs - a professional will be hired to install it
- Garage door routine maintenance will be done

Membership

- 180 houses have paid
- All paper invoices have been mailed

Facilities

- 6 rentals in January
- 3 rentals so far in Feb
- There is an issue with the HVAC system (weird noise). Peppers has been called 4 times.

Tennis

N/A

Vice President

- All positions are nearly filled except president and grounds

President

- Proposes to get a secondary pool person

Annual Meeting

- Membership Runs the drawing
- The secretary needs to prepare a ballot
- Each board member needs to give a quick overview of the year