

Meeting started at 7:08 PM at the Duck Pond Activity Center

Minutes Submitted by Tracy Robertson-Kreher

Meeting called to order by Chris Banta at 7:08 with a quorum counted with 32 residents. Chris spoke regarding his past roles & discussed that his term was up, and he was leaving. Chris talked about Tracy Robertson and John Madaris's roles on the board.

Another resident signed in so now the quorum is 33. Chris discussed what the agenda was about.

The December 13 minutes were reviewed, and Chris asked for a motion to approve those minutes. Bob Lane made a motion to approve and Bob Kreher seconded that motion. Lynn & John passed the budget and Sue discussed the state of our budget.

Kay Woolley brought to the board's attention that the budget was inflated. The question was asked, why doesn't the budget get voted on?

Kenny Cox asked why Area Real Estate (Sandy) doesn't get bids for all services.

Someone asked if an audit had been done. Sue Nichols states that this board has discussed having one done.

John McEntee made several comments regarding how the HOA was being run by this present board.

Gary Beaman asked about the cost of water on the budget and what was it for? Kay Woolley said it was for common ground at the monument. Mrs. Beaman asked why Raintree Lake doesn't pay for that. State that it seems like we are paying double for our HOA fees from both. Gary asked about snow removal if we pay even if it doesn't snow and how many times did, we have snow removal last year.

Someone asked if we had a contract with Reisner and do we get charged for services when they don't happen. Sue said that we only pay for what is done. Someone asked if we could keep Reisner and how long was the contract for.

John Madaras stated that what happened in the past is the past and what we need to do as a community and board is to move forward working together in order to provide the services that residents expect.

Bob Lane motioned for the meeting to move on. Someone seconded that motion.

John Mad discussed the maintenance & services provided.

John McEntee brought up that Corey's expertise was not HOA's.

Someone asked why wasn't painting on the budget.

I reminded residents about the ARB Box on my porch for applications and gave my address. Mary asked if flower beds, or landscaping needed approval. I stated, no they do not.

Lynn gave a quick discussion about Reisner and lawn maintenance. Someone asked how to check if sprinklers are working in her yard. Lynn said she would get her address and check her system for her.

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(Need to check on the video who that was that needed their sprinklers checked)

Chris started the discussion about the nominating committee has not been able to get anyone to volunteer and that we should have had people 30 days in advance. Chris then asked for motion to go ahead and take nominations for the board, and it was seconded.

Kay Woolley read a letter from Nancy Brandell. Kay Woolley made a motion for Nancy to be on board and John Mac seconded the motion. Chris counted show of hands and said 18 votes were counted.

Sandra raised her hand and said she would like to be on the board. Someone seconded that nomination and votes were counted in at 20 votes.

Chris was calling the meeting adjourned, and someone mentioned that there was another position that needed filled. Kay Woolley nominated John McEntee and it was seconded by someone. Votes were counted in at 17 votes.

Lynn Schwenn resigned from the board and Sue Nichols did not rerun.

The meeting was called adjourned at 8:30pm.

Follow up with video for names and other discussions that I could not catch. New board did not stay to elect new officers.