

Date: March 04, 2024

Time: 8:30 am

- Call Meeting to Order by President, Don Swanson
- Prayer and Pledge of Allegiance led by Bob Hammar
- Roll Call of Board Members, all present except Skip Erickson
- Welcome by Lisa DuBois, President Elect
- Minutes from February 19th Board Meeting were read. Denny made a motion to accept the minutes as read, second by Lisa, approved unanimously as read.
- Treasurer Report, Bernice Schlicht
 - Balance in checkbook is \$46,931, \$12,125 in the Rec Checking, and 166,272 in the reserve account.
 - Two CD's are up for renewal. Our accountant suggested we take money from the market money to purchase CD's
 - The bank branch that has our safe deposit box is closing. Our business will be moved to the branch on Hwy. 54.
 - Motion made to accept the Treasurer's report by Bob Hammar, second by Lisa. Her report was approved unanimously. Report is attached.
- Committee Reports:
 - Building and Grounds – Denny Putze – His team is pouring the base for new tiles today.
 - Development – Jason from Withlacoochee requested permission to bore by the big pond area. There is no firm starting date. They will put their own lock along with our lock on the gate where the lift station is. Bob Hammar made a motion to allow them to bore and Barbara 2nd it. Motion passed unanimously. They will temporarily shut down the lift station while they work, probably at night.
 - Street inspections are done.
 - A motion was made by Bob to purchase new flag poles. 2nd by Denny. Passed unanimously.
 - Bob made a motion to cement in the sidewalk past the air tank. Denny 2nd. Passed unanimously.
 - Finance Committee – no report.
 - Activities – no report
- Old Business
 - Larry – lawn care Quality would not return calls. He spoke to Bob, another landscaper who also does Colony Hills. He said he would do ours for \$1250/mo for as long as we want, saving us \$150/mo, or more when Quality raises their price to \$1600/mo.

- There is a big limb hanging near Ann's house on Osage that needs addressing. We will ask both companies for an estimate.
- Bob will get hold of Quality and get both companies in for an interview so we can decide at our next meeting.
- Lisa asked all to please turn in the old manuals and keys to be recycled. The sheds are going to be numbered with a corresponding numbered key.
- Beth, Jim Smith, and Danny Rios have the combination to the camera closet.
- We have started the process, following a Zoom training, to develop a procedure for fining non-compliant homeowners. We need a committee of about 20 members who will be available alternately to sit on a 3-person appeals board.
- A discussion ensued regarding internet service in the clubhouse. Elizabeth suggested we number our two buildings A and B.
- Larry gave a report on phone service and suggested ways to reduce our bill.
- A discussion ensued regarding overflow parking fees and violations.
- Bernice talked about a credit vs. debit card. Discussion followed highlighting Pro's and Con's.
- We need to define the seriousness of items on a background check.
- Barbara reported that in following Robert's Rules we don't need to read Board meeting minutes aloud. They will be read in advance by board members and voted on. Members who want to review the minutes may do so in the office. Minutes will be placed on the table prior to the meeting.
- Comments from Homeowners
 - Comments were given by Beth Caro, Don Feren, Dee Joy, Margaret, and Donna Oesch.
- Motion to Adjourn by Denny, 2nd by Bob Hammar.
- The meeting adjourned at 10:5 am.

Respectfully submitted,

Barbara Estep, Secretary