

TIPPECANOE VILLAGE
MEMBERSHIP MEETING MINUTES
March 4, 2024

Don Swanson, President, opened the meeting at 7:00 pm.

Prayer and pledge by Al Anderson.

Installation of new Board Officers 2024-2025 by Al Anderson.

Opening Remarks by Lisa DuBois, newly elected President.

Roll call was taken, and all Board Members were present except Michael Westfall.

Secretary, Barbara Estep, read the minutes from January 8th meeting. A correction was noted that Neem's name was printed, Dean. Jayne made a motion was made to accept the minutes and Marcella 2nd. Minutes were approved as corrected.

Treasurer Report: Bernice gave the report. February income was \$25,269. Expenses were \$12,893. Petty Cash \$100. Checkbook is at \$46,931. Rec is at \$12,124. Reserve accts. Total \$166,271. Two CD's are maturing. We are looking for the best rates to renew them. A motion was made to move some money from the money market into CD's at 5% or more. Wanda 2nd. Dues went up to \$80 and reserve deposit to \$5 per month per homeowner. Her report is attached. Marcella asked that a notice be distributed about the dues increase. No volunteer came forth. A vote was called and passed. None opposed.

Maintenance Report: Denny reported he's been cleaning up grass around fences.

Development Report: Bob reported that they will be starting on the west wall. He reported on the update of the work by Withlacoochee. He's going to be buying three new flagpoles. He talked about changing the dates of the parkwide sale and the clubhouse sale.

Finance Report: Mike Westfall not present.

Activities Report: Patty has been appointed as the new Activities Chairman. St. Patrick's Day Dinner on the 17th, Strawberry Social on the 18th. \$916 made on the Clubhouse sale. Bob Thomas took three loads to the dump. Asa and others helped. There was applause for the crew making the park beautiful.

Old Business: Lawn care decision will be made soon.

We need a volunteer to research the AED and gather information. Patty volunteered and later Marilyn Dierdorff was asked to do it.

Park Beautification: Report by Elizabeth on progress, new signs.

New Business: We are reviewing the bylaws and covenants. Please submit your suggestions.

- We are developing a Fines Committee and procedures. A signup sheet went around for volunteers. The board has attended training sessions. Questions and concerns were discussed.
- Next was the Dark House forms. Rita explained what they are and how to take advantage of this free service.
- Lisa announced Coffee and Conversation with the Board. March 18th will be the 1st one.
- A nominating committee needs to be set up. A sign-up sheet was circulated.
- Lisa has had complaints about dog waste. Be mindful of your dog.
- She reminded people not to use the gate for ingress.

Homeowners Comments

Don Feren asked Lisa to repeat her morning challenge to the board. More comments from Jayne McMeans, Larry Estep re: lawn care and Spectrum. Milt Mulholland, Wanda – trimming palm trees, Donna Oesch- problem with golf carts, Joanne Sheely- messy van in driveway, Lloyd- where are the homeowners?, Elizabeth suggested dog bags in the park,

Board Comments

Skip – on parking, Dave – Volunteers, Chris McMorrow- gatekeepers, Larry on beautiful sign, Denise- board is trying to move park forward, Barbara thanked Don Swanson and Mike Gardner, Bob Hammar thank Jayne and Sue for memorial service for Myrna's daughter.

Lisa closed with sparkles and adjourned the meeting at 8:30 pm.

Respectfully submitted,
Secretary, Barbara Estep