

HOA Board Meeting Minutes for

January 17, 2023

Meeting was called to order by Paul Stieger at 11:04 AM.

Attendance: Paul Stieger, Terri Shamo, Lynn Snow, Karen Brock, David Merta, James Cappo, Dru Wright, Don Graves, Lois and Brent Thomas, Leanne Richie

The Minutes from the December 20, 2023 meeting were read by Paul Stieger and approved by the Board.

Lynn Snow presented the financials for January.

Expenses: \$3662.32

Income: \$5022.00

Net Income: \$ \$1359.00

The water bill is beginning to drop. In 3 years we increased the reserve account by \$20,000.00. The net income for the year was \$5,525.86. The financials were approved by the board.

Paul met with a member of the Washington County Conservancy District (WCWCD). He learned no contractor needed. We have one year to complete the project. There must be a permeable liner.

TDS- There are still a couple of units getting billed \$10.00 a month. They must contact TDS personally to have this resolved.

Paul will not be available for next month's meeting. Karen has agreed to help set up and Leanne, as vice president, will conduct.

Next meeting is Tuesday, February 21st.

Meeting was adjourned at 11:24 AM