

Date: April 1, 2024

Time: 8:30 am

- Call Meeting to Order by President, Lisa DuBois
- Prayer and Pledge of Allegiance led by Bob Hammar
- Roll Call of Board Members, present Barbara Estep, Secretary; Dave Joy 1st Vice President; Skip Erickson, 2nd Vice President; Bernice Schlicht, Treasurer; Bob Hammar, Development Chairman; Denny Putze, Grounds and Maintenance. Absent was Michael Westfall.
- Opening Remarks by Lisa DuBois, President
- The minutes from March 25, 2024 were read and approved as corrected. 1st by Bob Hammar and 2nd by Skip Erickson.
- Treasurer Report, Bernice Schlicht
 - Bills were presented for three umbrellas and two tables for the pool; the sprinkler system and PDF software. A motion was made by Bob Hammar to accept and pay the bills and Dave Joy 2nd. All approved. The board agreed to order two spare pumps for the fountain from Home Depot.
- Committee Reports:
 - Building and Grounds – Denny called the pool man to come out and replace the pool pump. It went down yesterday.
 - Development – Bob will price out the siding for the west wall and the windows. He will present a 2-, 5-, and 7-year plan at the membership meeting.
 - He's had a complaint about a golf cart driving on someone's lawn. He will address that today.
 - Finance Committee – none present.
 - Activities – Not present.
- Old Business
 - Bernice reported on the progress of combining Activities money with TVHOA money. She made a motion that the board approve combining funds and it was 2nd by Barbara Estep. Motion was approved.
 - Our taxes are filed and no money is due.
 - Barbara reported that more information is needed on a card reader before action can be taken.
- New Business
 - Bernice reported that the Fire Marshall came out and said all extinguishers and ancillary system were overdue for inspection. We called Pike. He came out and replaced one extinguisher and the canister on the ancillary system. He also replaced the sensors over the hood. The bill was \$1595.

- Lisa announced that the board has received a petition signed by 54 homeowners to put internet in the hall. A discussion followed about how to proceed with a petition.
- Our contract with Frontier phone service is ending. We are contacting spectrum to begin service.
- A reminder letter has been sent to homeowners who are delinquent in their dues.
- Barbara is in contact with Lee Reid Insurance because our policies are expiring in June and need to be renewed. We are setting up a meeting with them to discuss this. We would like three volunteers to assist.
- Comments from Homeowners
 - There were questions from Don Ferren
- Board Comments
 - Jayne had questions, Mike Gardner on home inspections.
 - Lisa commented that Jayne had been installed as a member at large, and she appointed Bernice as Chairperson of the Finance Committee.
- Motion to Adjourn was made by Bernice and 2nd by Denny Putze.
- The meeting adjourned at 9:43 am.

Respectfully submitted,

Barbara Estep, Secretary