

HOA Board July 2025 Meeting Minutes

Meeting date: 07 July 2025

I. Roll Call / Attendance

Present at the meeting:

- Arlene
- Mike
- Bob
- Josh

II. Reports

President's Report

- Arlene has re-registered with the Secretary of State to officially remove John Sladek from the board to keep records current with the State.

III. Secretary's Report

- Josh to check on the Secretary report from the June meeting to ensure records are complete and accurate.
- Motion made to approve the Secretary's minutes from the prior meeting.
 - Motion approved, with a minor correction to the Secretary's report noted.

V. Treasurer's Report / Financial & Insurance Update

- The budget for the remainder of the year is looking good.
- Insurance is under review by American Family to find a new broker.
- Arlene is also comparing other insurance companies for better rates next year.
 - The insurance policy is due for renewal in August.

VI. Website

- Steve has posted the April meeting minutes and other documents on the website.
- Josh will send Steve the May and June notes for posting.

VII. Old Business

- Lot 130: No changes; still in enforcement stage with the county.
- Board approved using Waxwing for future tree assessments.
- Board will revisit WFC report to identify watchlist trees needing attention.

VIII. New Business

- Board aims for a Fall walkthrough with Waxwing to follow up on low-priority trees that were previously identified by WFC in the previous report.

- Following the removal of the tree behind Lot 100, Lot 100 homeowner replaced/repaired Demerie Court fence as a good neighbor gesture. Thanks, Bruce!

X. Next Meeting

- Next board meeting is set for August 13 at 7:30 AM.

XI. Adjournment

- The meeting was adjourned.