

## **Meeting Began and 6:30pm**

### **In Attendance:**

Kathleen and Larry DeVries, Carl Laveck, David Bennett, Daira Ballard, Larry Nash, Barb Grauel, Ben Milius, Matt Greene, Lisa Warlick, Mike Wood, Tom Gardinier, Justin Pohlmann, Doug Coventry, JB and Carrie ???, Blair and Craig Austead, Meghan Pfanstiel, Rex Sabotnik

### **Meeting minutes from previous meeting passed**

## **COMMITTEE REPORTS**

### **Playground Equipment**

- 5 families working on looking at vendors and contractors
- Playground committee met in September/October
- Looking at what we can do within our budget constraints (we have \$55,000 for playground and basketball goals)
- Trying to take advantage of holiday sales
- If you are interested in helping out, contact Ben Milius

### **Tiffany Directory**

- Collecting information for the directory in the spring, was on hold since June, started back in this past week.
- Need to clarify info for 19 houses, but have the rest of the information together
- After that, hope to have an updated directory
- Looking for volunteers to help, contact Meghan Pfanstiel (email and phone)
- After we get the last of information, will look for quotes on printing

### **Treasurer Report**

- 10,755 remaining in the budget for the year
- 90,517 in capital reserve
- Another 5,000 in expenses through the balance of the year, the remainder will be added to capital reserve

### **ACC**

- Did ACC walkthrough
- Our ACC approval process will be changing with the updated website
- Any changes (paint, driveway, etc) need to be approved by the ACC, email Doug or Tim with the ACC form

## **NEW BUSINESS**

### **Approval of Budget**

- Discussed the possibility of paying for snow removal beyond what the city does for next year
- Discussed adding money for social events beyond the current \$1500 in the budget
- Both will be voted on later in the year by the board as needed
- The playground will be discussed at a future board meeting before any expenditure, given the size of the expense. Options will be given and advance notice will be given to the community to attend and discuss the proposals

### **Election of Director**

- Mike Wood was re-elected unanimously

### **New Website**

- Craig Austad showed off our new HOA management software. This will replace our current website, and allow us to manage:
  - Dues
  - ACC forms
  - Social event reminders
  - Meeting mailers
  - Directory sharing
- Users would be opt in and private for homeowners
- Data will be going into the system, then invitations will go out to homeowners via email
- More info will come via the newsletter when we start inviting homeowners
- Targeting the first of the year for release

### **Open Forum for Homeowners**

**Adjourned 7:55pm**