

Started at 6:30 pm

In Attendance

Lisa Warlick, Tim Hilgert, Larry DeVries, Craig Austead, Justin Pohlmann

Meeting minutes

Meeting minutes were approved unanimously.

ACC Report

3 new members for ACC! Lisa Warlick, Doug Coventry, and Tim Carter. We are now fully staffed.

Doug and Tim: ACC Approvals

Kathleen and Sue: Walkthrough

Lisa: Chairperson for ACC, organizing, planning, going to board meetings

Walkthrough dates are June 3rd-5th. Will be in the newsletter and on the website. Working on creating consistency around what rules we enforce on the walkthrough.

Moving our ACC requests to Google Drive to make it easier to access. Also moving to an online form for ACC requests, rather than a paper request.

Capital Planning

Capital plan is a requirement of our bylaws. We need to update our capital planning document and Larry will follow up with Matt on the current status of our capital plan.

Tiffany Directory

Barb Graul has worked on the directory, proposed an opt-out rather than opt-in system (people will be included by default). This will be for owners only, not online, only on paper.

We approved Barb's plan for the directory.

Calendar of Events

Debbie Rasor has been active in setting up the calendar of events. We approved the upcoming events for the neighborhood.

Playground Updates

We've found a commercial play structure company and they've sent us over options for playground renovations. We're in conversation and will work on creating a grant.