

Meeting started at 6:30

In Attendance: Craig Austad, Justin Pohlmann, Jered Freng, Doug Coventry, Debbie Rasor, Matt Greene

Minutes are approved from the previous meeting.

Board Positions:

Matt Greene is continuing as Treasurer
Jered Freng is joining as our Secretary
Craig Austad is starting as President
Justin Pohlmann is moving to Vice President

Newsletter Communication:

Matt to communicate financial updates
Justin to communicate updates from the board meetings

ACC

We found a new member for the ACC, but we're still looking for one more

Board Meeting Schedule for 2024

Meeting 1: March 20
Meeting 2: June 12
Meeting 3: September 18
Annual Meeting: November 6
Meeting 4: November 20

Capital Planning

Larry will work with Matt to plan out our upcoming capital projects, including fence upkeep.

Basketball Hoop

Justin to get bids for contractors for hoop installation

ACC

Website Information - We need to update the website with the latest contact info for the ACC.
Justin will update.

Update to ACC guidelines to clarify our vehicle restrictions including clarifying what a "truck" means in terms of our restrictions. This is to help understand what is and isn't allowed in homeowner's driveways and on the street. Document adjustments were approved.

Talked about possibly changing fence guidelines, as we currently only allow cedar fences on the books, but obviously neighbors already have other fences.

Adjourned at 8pm