

August 19, 2023

Board Members, all in attendance

- Presiding Officer: Tim Reed (President)
- Vice President: Greg Anderson
- Secretary: Eric Killian
- Treasurer: John Holtermann
- Carryl Dazey-Brown
- Michele Deshaw
- Margie Smith

Location: Community Park

- 11:05 AM Meeting called to order
- 2022 Minutes approved
- John Holtermann reviewed the Reserve Study (available on web site)
- John Holtermann reviewed 4 2023-24 Budget options. 4 scenarios based on outcome of vote on proposed fee changes (available on web site)
- Report from Lake Restoration organization distributed (available on web site)
- Architecture committee report distributed (available on web site)
- Kim Abel provided update on the Archives committee
 - There is a list of what we need to keep and how long (available on web site)
 - Documents to be stored in plastic containers with sealed lids
 - Electronic copies of documents from the web site will be placed on a thumb drive in the same containers
 - Containers will be stored in a locked cabinet in the storage shed at the park
- Tim Reed provided update on irrigation system for the park
 - We have a well (not drawing water from the lake)
 - Pump Motor has failed
 - Taft Plumbing to diagnose extent of the problem and provide estimate to fix it
 - In meantime we are using city water to keep lawn alive
- 3 open board positions, 3 previously declared candidates, floor was open for nominations, no other candidates were proposed, the 3 declared candidates were approved by unanimous consent:
 - Michele DeShaw
 - Ed Everstine
 - Mike Needy
- Four members of the current board have 1 year remaining on their terms
 - John Holtermann
 - Eric Killian
 - Tim Reed
 - Margie Smith
- Presentation and open discussion of the 14 proposed Covenants changes
 - All 14 proposals passed
 - Ballots, proxies and tally sheets saved in a sealed envelope to be stored in the Archives
- Open forum for member input/questions
- 12:30 adjourn