

April 13, 2024 board meeting minutes

1.0 Opening of meeting

1.1 call to order

9.01am

1.2 roll call

Glenn Dieker Ryan Sturtevant Paul Adams Margaret Journey Marv Peska Mike Linton

Larry Fleming

1.3 Pledge of allegiance

1.4 Something positive

Glenn mentions we had a smooth winter

2.0 Recognition of guests

2.1 Public audience

Chuck Hickson 319/320/322

Tree behind house in green belt was supposed to get trimmed but it didnt and now his house has been damaged and would like the poa to pay for the damages

Glenn asks that when something like that happens the owner should come to a board meeting right away and the board will look into it.

Chuck wants to know when the horseshoe pits will be replaced

Glenn responds that we do not have a plan yet, conversations go on about horseshoes vs cornhole.

2.2 committee report

2.2.1 bob Worthman

Boat inspectors have been hired, he is confident they will all pass testing. Bob says Colorado has one positive lake and the state will be cracking down.

3.0 Modification and adoption of agenda

4.0 Consent agenda

Mike moves to approve, paul seconds, motion passes unanimously

## 5.0 Items for action and discussion

### 5.1 Boat inspector shack

Glenn says we need power to it, proposes tapping into boat ramp light power. Discussion about cooling system

Margaret would like small refrigerator

Glenn mentions fridge options

Mikey motions for 800 dollar approval for inspector shack upgrades

Margaret seconds, motion passes unanimously

### 5.2 numbers on pedestals

Mikey has not been able to get prices yet

### 5.3 lot clean up letters

Paul sent letters out a month ago, Paul sent 6 letters, one was returned as undeliverable

Some response to letters but not much, decision was made to send certified letters.

### 5.4 tree trimming

Glenn mentions that the most unsafe trees are first in line to get trimmed and or cut

### 5.5 dumpster schedule

Dumpsters will go to every week

### 5.6 roll offs for lot clean up

2 roll offs will be brought in, one unit two weeks before memorial weekend and another one the week before

### 5.7 volley ball net, sprinklers, grass seeding

Glenn and marv will start working on it and get with mike about how to go about it

### 5.8 dump station maintenance

Mike is going forward with scheduled maintenance

## 6.0 other business

## 7.0 concerns of board of directors

8.0 set date for next board meeting

May 11th 9am

9.0 meeting adjournment

Mike makes motion to adjourn meeting 10:19 paul seconds, motion passed unanimously.