

Meeting Minutes June 8, 2023 Regular Meeting

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Call to Order by President, Carnetta Crawford at 6pm
Officers Present: Carnetta Crawford, Wendi Brower, Diana Earl
Invocation by Paul Hufft
Proof of Quorum by Wendi Brower, Household Members present 11/82 homes

Minutes from Sept. 10, 2022 read by Wendi Brower with no discussion

New Business

Wendi Brower announced the resignation of Vice President, Kristen Brigilia, on April 1, 2022. Vice President Nominations were taken. Scott Kelbell was nominated by Paul Hufft and the motion was Approved by unanimous vote.

The Architectural Committee lead was vacated by Kristen. Diana nominated Catrina Horned, Carnetta seconded, and motion was approved by unanimous vote.

Diana Earl presented financial statements that included increases in insurance rates and trash hauling. Current reserves are at \$19,000.

An Increase of dues \$15 for 2024 was mentioned with some discussion about current rising costs. No vote or motions needed.

Diana brought forth information concerning Island Beautification. JB Service Company has asked for advertising in return for cleaning the sign. Adding plants and lighting were discussed. Plants will be paid for by the Association and planted. Care of plants will be added to the annual island maintenance. Micheal Kelley is going to work on lighting options.

Wendi Brower mentioned home owners could facilitate Community Groups using Facebook. Groups mentioned were walking, food donations, and book clubs.

Diana Earl led the discussion for the Fall Festival. The date is set for Saturday, Sept 16, 2023. Beth Walker and Karen Kelbell volunteered to help with food, prizes, and set up/tear down.

No old Business was discussed.

Carnetta Crawford adjourned the meeting at 6:40pm