## Date: February 27, 2024

Start Time: 7:02 pm

- 1. Finances
  - A. No budget for 2024
    - a. Discuss needs based on 2023 budget
    - b. Remove 3<sup>rd</sup> account (membership savings)
  - B. Review 2023 Budget
    - a. Landscaping increase to \$6,000 for 2024
    - b. Internet Increase to \$500
    - c. Fees / SOS increase to \$75
    - d. Repairs Increase to \$2,000 for lettering on the monument sign/s to be refreshed
    - e. Remove fence replacement line item
  - C. Banking
    - a. Online Payments
      - i. Elevations requires names, addresses to be manually entered.
      - ii. Do we need to be with elevations? Can we switch to High Plains or some other bank. Scott to investigate what High Plains can do FACHOA.

## D. Legal

- a. Our governing documents are not enforceable.
- b. Working with group to go through Creekside documents on 3/18 at 6pm.
- c. Leave designated funds as is, \$12,000.
- E. Landscaping
  - a. 2023 Paid about \$5,000
  - b. 2024
    - i. Lawn care, weed mitigation & monument signs
    - ii. Fire hydrant on the island
    - iii. Shop around proposal 3 -5 estimates