

January Trustee Meeting 1/29/2024 6:00-7:15pm

Attendees:

David Lewis
Sharon Woelbling (phone)
Rod McKenzie
Melissa Huelskamp

- David reviewed the budget. This budget was sent to homeowners and will be reviewed at the annual Homeowners meeting – 2/13.
- Received proposed pool repairs from Midwest Pools. David will review list and clarify questions with pool company. Trustees will look at and decide which repairs to go with. Review will be soon to ensure repairs that are selected will be done in a timely manner before pool season.
- David reviewed new solutions to pool passes. Options: key fobs that can be activated from any computer location (activation information is stored in cloud). Key pad that homeowners are given a code to gain entry to the pool.
- Melissa will check with UPS Store to determine pricing for pool pass printing. Look at options for lamination.
- Trustees will meet on 2/13 at 6pm (prior to 7pm homeowners meeting).
- Melissa to get RSVPs for Homeowners Meeting. David to update agenda and send out to the Trustees for review.
- Melissa will print extra ballots to bring to the homeowners meeting.