

October Trustee Meeting 10/24/2023 6:00-6:50pm

Attendees:

David Lewis  
Sharon Woelbling  
Melissa Huelskamp

- Midwest Pool will be looking at pool pump on Wed, 10/25. Pump seemed to be running with water still turned off.
- Mechanical lighting timer has been replaced for lighting at the pool (parking lot, lights opposite of pool). Lighting timer works with WIFI and phone app.
- Sharon will contact Flynn Insurance to check pool roof for hail damage.
- David will work with Kirk on damaged tree to be removed to determine property ownership (homeowner vs golf course).
- David is looking at options to move existing pool pass creation/process to electronic key fobs. This would be something we would need to advise homeowners of via postal letter or postcard/email blast and website announcement. We would still need to verify that homeowners account balance is at zero prior to issuing key fob.
- David will determine trash company and ask them to stop service at the pool.
- Sharon sent 2 bids for sign repair at Forest Lake monument. Replacing all letters individually vs insertion of a metal plaque. Decision has been made to move forward with individual letter replacement (A/B Signs and Graphics).
- DNI has recommended an attorney for our subdivision to replace current attorney who has moved roles. Sharon will contact attorney to get some information.
- Melissa will invite Rod McKenzie to November meeting as interim to Don Goeglein. Melissa will update Trustee details with this change.
- Sharon will continue to serve on board for another 2 years (term beginning in Feb, 2024).
- Avoid scheduling Feb 2024 Homeowners meeting for first 2 weeks of Feb for scheduled golf trip.
- February 2024 Homeowners will be scheduled for Tues, 2/13/24.
- Aim for January for a newsletter (possibly announce pool changes).
- November Trustee meeting has been scheduled virtually for Tues, November 14<sup>th</sup> at 6pm. Melissa has sent Teams invite.