

September Trustee/Committee Meeting 9/16/24 6-7:11pm

Attendees:

David Lewis
Sharon Woelbling
Rod McKenzie
Betty Jarvis
Mary Edele
Jayne Juern
Melissa Huelskamp

- Melissa will write up letter for Betty Jarvis (Window Nation) stating that no approval from HOA is needed for window replacement.
- Neighborhood Watch Committee (Betty Jarvis) is requesting \$175 for budget for refreshments. National Night Out may be held at a city park in 2025. Trustees have approved this amount.
- City is sending out brochures/information with city phone numbers and who to call for specific city services (this helps with distributing information to our residents).
- Garden Club (Jayne Juern/Mary Edele) is requesting \$5535 for budget for maintaining entrances (May Rd, Point Prairie, Meyer Rd). This includes monuments, side bed work, tree maintenance and flowers. Trustees have approved this amount.
- Garden Club selects charitable causes to donate to yearly.
- David is working with Kirk on retention pond options. Garden Club does not do much with retention pond. David will set up a meeting with Kirk/Trustees/City Engineers to discuss retention pond options and will aim to hold this during next Trustee meeting (being scheduled for 10/14).
- Closing of the pool (post season) has completed. Winterization of the pool will begin on 9/18 by Midwest Pools.
- Gate at the pool needs to be repaired. David has contacted Danielle to arrange to get this work done.
- Trash service at the pool will end the week of 9/23.
- Sprinkler system winterization in subdivision will occur in October.
- David will check subdivision standards and send final copy to Melissa to save as pdf and load to website. He will add verbiage in regarding chicken coops (in accordance to recent ordinance that passed to allow homeowners to own chickens). This copy will be reviewed and approved by Trustees prior to upload.
- Sharon will call attorney to find out process to file a lien on a property when necessary. A lien would be placed for delinquent balances in the amount of \$1,000 or greater. This amount was voted on and passed by the Trustees.
- October Trustee meeting will be scheduled for Mon, 10/14 6pm. Melissa will reserve the clubhouse.