

Trustee Meeting 1/21/2021 6-7:46pm

Attendees:

David Lewis  
Ann McNeil  
Todd Russom  
Melissa Huelskamp  
Randy Stegmann (State Farm Insurance)  
Mike Quesenberry (State Farm Insurance)

- Randy/Mike reviewed insurance coverages for the pool, pool house (coinsurance vs replacement coverage).
- Coverage was reviewed for monuments/bears/retaining walls.
- Trustees will review numbers and let the insurance company know what details should be changed to reflect appropriate coverages.
- Replacement cost was stated, but takes inflation into account. Therefore, for example, if we had to have a building replaced with a replacement cost of \$250K, and the actual cost to replace was \$300K, it would be covered under the policy (minus the deductible).
- Optional insurance coverages were reviewed.
  
- Melissa will add details about subdivision speeding into the newsletter. Many sections in the subdivision are double-fine.
- Melissa will work with the UPS Store to have mailing sent out to homeowners (C&R Reminder Letter, Pool Pass form, Newsletter). Candidacy Declaration form will be discarded. Also, to find out the most cost-efficient way for mailing.
- Ann reviewed budget with Trustees and will make any necessary updates.
  
- Reviewed pieces of newsletter that has been created and scheduled to go out to homeowners. Some revisions/additions were made.
- Next Trustee meeting is scheduled for Thurs, 2/18 at 6pm. David has sent out the online invite.