

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, January 11th, 2023 6:00 pm

MINUTES

Meeting call to order: President, Tim Rush at 6:00 pm

Present: Tim Rush, Paul Musegades, Chris Domnisoru, Traci Bartz, Shon Clark, Kent Wood, Lisa Hokkanen, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Absent: Tara DeCrow, Rick Neville

Resident Comments and Concerns:

Agenda approval:

Resolve to approve the agenda for January 11th, 2023. Moved by Kent and seconded by Traci.

Approve Minutes:

Resolve to approve the minutes of December, 8th 2022. Moved by Lisa and seconded by Chris.

Treasurer's Report:

None.

General Manager Report:

Finance:

CDs: Closed \$250k at BMO at .3%, rolled into Schwab.

Delinquent Accounts Update: Nigel is sending 10 collection letters for 2+ years past due. All payment plans are satisfied. We also had 3 liens satisfied over the past year.

Foreclosure: Two Pre-foreclosure letters have gone out.

Pool:

Repaired: Repaired the rotting beam and roof leak that caused it.

Greenhouse: We are using the pool house entrance as a greenhouse again this year to winter annual plants.

Water meter: Has been purchased and are looking for someone to install.

Updates:

Office: Billing and annual letters have gone out. Payments are coming in. Windows in the barn are installed, exterior needs to be finished

Payroll: Switched payroll processing, will save \$500+ yearly

Grants: Looking into a grant to replace part of parking lot with permeable asphalt to filter rainwater runoff.

Grounds: Busy plowing so far this season. Scott is researching the cost of a snowblower for the Kubota.

Newsletter: February is next publication.

Committee Reports:

- Design Review- Working on updating guidelines

- Investment- Continues to meet regularly.
- Maintenance- Repairs have been done to the plow

Action Item:

Board Discussion:

- Repave parking lot with permeable pavement
 - Earth Wizards
 - State grant available
- Board terms expiring in May: Paul, Traci, Rick

Board Business:

Adjourn Board Meeting

Moved by Lisa and seconded by Chris at 7:45 pm.

Upcoming Dates:

Next Board Meeting- Wednesday February 8th, 2023 6:00 pm

Paint your pet event - March 10th

Spring Cleanup – Saturday April 22nd Earth Day

Blood Drive - April 26th

Respectfully submitted by Cindy Fuchs – Office Admin