

# PRESERVE ASSOCIATION BOARD OF DIRECTORS

## REGULAR MEETING

Wednesday, March 8<sup>th</sup>, 2023 6:00 pm

## MINUTES

**Resident Comments and Concerns:** NA

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

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

**Agenda approval:**

Resolve to approve the agenda for March 8<sup>th</sup>, 2023. Motion made by Lisa to amend the agenda to include discussion regarding the Preserve DRC Guidelines. Moved by Paul and seconded by Tara

**Approve Minutes:**

Resolve to approve the minutes of January 11<sup>th</sup>, 2023. Moved by Shon and seconded by Paul.

**Treasurer's Report:**

Resolve to accept the Financial Report for March, 2023. Moved by Rick and seconded by Lisa. Agreed that going forward the board does not need to approve a treasurers report and the report will come after the GM report.

**General Manager Report:**

**Finance:**

**Dues Collection Pace:** \$85k behind last year's pace which was +\$86k. Still waiting on payment from the 3 apartments.

**Delinquent Accounts Update:** 3 on payment plan, 4 liens filed, 3 foreclosures in process.

**Updates:**

**Office:** Audit is scheduled for March 14<sup>th</sup>

**Newsletter:** February was sent, April is next up.

**Summer Festival:** Bingo July 21, pickleball July 22 & 23, Beach Blast July 22.

**5K run:** planning for the Fall.

**Pool:** lifeguard recruitment letters have gone out, Kelly will be back, Shift Leaders are set.

**Grounds:** recruitment letters have gone out. Planning our planting schedule and ordering trees and plants. Purchased trees through the city program.

**Lawn Service Co:** Kenny Benkowski – The Sodbuster Kenny Jay – passed away. His company has mowed our grass for over 35 years. His son Tim is running the company. Will put a story in the next newsletter.

**Tree planting:** the city tree purchase program is 3/10, we plan to buy 8-10 trees. I met with the MNDNR forester; they have a cost share program for replanting seedlings.

**RPBCWD Grant:** gathering proposals to apply

## **Committee Reports:**

### **Design Review:**

DRC have met to review current Design review process and guidelines.

Presented 1<sup>st</sup> updated draft. Updated expectations for reviewing along with guidelines for exterior alterations, and paint or siding process.

Removed from the guidelines: Pet waste clean-up (rule was the same as city code)  
Dog kennels and outdoor lighting. (haven't had any requests and falls under changes to the outside of home)

DRC will present a monthly report for the board.

Approve version 3-2023 updated guidelines with minor grammatical edits.

Motion made by Kent and seconded by Tara.

**Investment:** will present a report at April's meeting

**Maintenance:** Lots of plowing at this time.

**Publicity:** Newsletter went out and the next one is due to go out the beginning of April.

## **Board Business:**

### **Board Discussion:**

- Annual meeting agenda

### **Adjourn Board Meeting\***

Moved by Traci and seconded by Kent at 7:45 pm

### **Upcoming Dates:**

Paint your dog – Friday March 10<sup>th</sup>

Spring Clean-up Day – Saturday April 22<sup>nd</sup> 10am

Annual Meeting – Tuesday May 9<sup>th</sup>

Garage Sales – Saturday May 20<sup>th</sup>

Blood Drive- Wednesday, April 26<sup>th</sup>

Next Board Meeting- Wednesday April 12<sup>th</sup>, 2022 6:00pm  
Respectfully submitted by Cindy Fuchs, office Admin