

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, June 14th, 2023

6:00 p.m.

MINUTES

Resident Forum

Meeting call to order: by President, Tim Rush at 6:02 pm

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

Absent: Paul Musegades

Agenda approval:

Resolve to approve the agenda for June 14th, 2023. Moved by Tara and seconded by Kent.

Approve Minutes: April 12th, 2023.

Resolve to approve the minutes of April 12th, 2023. Moved by Kent and seconded by Shon.

Election of Officers*

Nomination of President Tim Rush

Nomination of Vice President Michael Beukema

Nomination of Treasurer Tara DeCrow

Nomination of Secretary Lisa Hokkanen

Nomination of Directors Paul Musegades, Shon Clark, Traci Bartz, Chris Domnisoru

Resolve to approve the slate of Officers and Directors as presented.

Moved by Lisa and seconded by Shon

General Manager's Report:

- **Finance:**
 - Moved \$200k to Schwab MM – FDIC insured
 - Dues - 54 people unpaid this year vs 37 last year. Total dues receivable up 13%
- **Pool update**
 - Pools are inspected, open and running
 - Swim Memberships down slightly from last year's record year
 - Lessons up 150% from last year
 - Pipe repair seems solid. Some water still leaking from the wall in mechanical room, monitoring the water accumulation on beach near lifeguard chair.
 - New meter on Dive well working well. Once we get a water bill, we'll be able to determine where the water is going.
- **Grounds update**
 - 22 trees from city are planted.

- Gardens are cleaned out and growing, Goats will be here the end of July.
- Path repaving is complete Amsden -Garrison
- RPBCWD grant work is in process at Center Way and Anderson Lakes Pkwy. Grass has been killed. Seeding and plant plugs will be the next step.
- **Office update**
 - Would like to schedule a Beach BBQ in August and a Wine Tasting for Fall.
- **Summer**
 - Registration is open for Pickleball tournaments

Treasurer's Q&A: Tara confirmed with Star that they insure a total of \$250K, not per account. To get anything insured over \$250k, there would be a charge. Tara called other banks and checked with Flagship and Schwab money market to see what was being offered. Schwab Money market seemed to make the most sense. All money is now insured.

Board Discussion:

- A. Reserve Study
 - a. Presentation by Scott
 - b. Board decided a new reserve study should be done in 2027 (10 years from 2017) and will have board input for vision of The Preserve
- B. Reserve investment transparency will be included in the annual meeting
- C. Path inspection to prioritize repairs for 2024
 - a. Need volunteers to walk with a map and grade each area are needed. Tara, Michael, Shon and Tim
- D. Annual Meeting Review.
 - a. Recommending to have a PowerPoint/slideshow for next year, name cards in front of board members, possibly moving start time to 6:30 pm.
 - b. Proxy policy- will be tabled for next meeting
- E. Policy for Single resident in household regarding pool will be tabled for next meeting
- F. Received Committee inquiry from George DeBeck V. Michael will reach out to home owner.
- G. **Pickleball Net.** Board felt it would be nice to have a net between the pickleball courts and tennis courts to avoid balls from interfering. Scott will get estimates and consider it in 2024 budget.
- H. **Tennis/pickleball Court doors,** agreed to have the other door by the Pickleball courts unlocked and open to avoid walking through anyone playing tennis.

Board Business:

- A. Signing the Conflict of Interest
 - a. Explanation of policy
- B. Committee Membership:
 - i. Design Review Committee: - Lisa, Michael, Traci and Chris
 - ii. Publicity/Activities Committee: Cindy and Shon
 - iii. Maintenance Committee: Paul and Kent
 - iv. Investment Committee: Tom, Lee and Rick
 - v. Landscaping Committee **Newly Formed:** Kent, Paul, Bridget, Traci.

Resolve to approve the committee memberships as presented.

Moved by Tara and seconded by Shon

Moved by Tara and seconded by Kent to Adjourn Board Meeting at 8:15 pm

Next Meeting Date –July 12th, 2023 – 6 PM.
Respectfully submitted by Cindy Fuchs office adm

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