**PRESERVE ASSOCIATION BOARD OF DIRECTORS**

**REGULAR MEETING**

# Wednesday, April 12th, 2023 6:00 pm

**MINUTES**

**Resident Comments and Concerns**:

**Meeting call to order:** President, Tim Rush at 6:03 pm

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

**Absent:** Rick Neville,

**Agenda approval:**

 Resolve to approve the agenda for April 12th, 2023. Moved by Lisa and seconded by Traci.

**Approve Minutes:**

Resolve to approve the minutes of March 8th, 2023. Moved by Tara and seconded by Paul.

**General Manager Report:**

**Finance:**

**FDIC limits:** Star holdings over $500k, Scott to look into options for money over the FDIC secured limit.

**Dues Collection Pace:** 5% ahead of last year, working on options for an automatic payment plan. Heartland offers an option that is at no cost.

**Updates:**

**Office**: Audit is complete, information sent

**Newsletter**: April is in the mail

**Events**: Summer Social set for July 20-23

Looking for sponsors for pickleball tourney

 Looking for prizes for Bingo

**Pool**: blue tile will be replaced when weather permits

Lifeguard hiring is slower than previous years

**Grounds**: Preparing for planting, waiting for that 50-degree low mark to start clean up.

 Grounds crew hiring is also slower this year

**Seedlings**: MNDNR offered $1100 to plant 360 hardwood seedlings over the next two years.

**Trees**: US Forestry will have a cost share tree planting grant – details will be out later this month

**Watershed Grants**: 1 new grant is submitted for area across Anderson Lakes Pkwy

**Treasurer’s Q&A:**

**Committee Reports:**

* Design Review- reviewed 5 requests this month.
* Investment- presented report, explaining EFT’s. Moved by Tara and seconded by Traci to approve report.
* Maintenance- Done plowing snow, pumping pool and diving well. Picking up trees and branches from last snow storm, put up pickleball and tennis nets.

**Board Discussion:**

Annual meeting agenda

Discontinue Pool “Guest Fees” for Preserve Members who bring their family or friends to the pool?

* These members have already paid $375 in annual dues.
* Discuss Policy
* Discuss Pros and Cons of discontinuing or changing policy

**Board Actions**

1. Discontinue or change pool guest fees policy.

Motion made by Tara to change the pool guest fee policy for the 2023 pool season to allow 12 guest passes per household. Passes will expire at the end of the pool season of 2023. Moved by Kent and seconded by Traci.

**Board Business:**

Meeting notes- will put the meeting minutes on our website. Motion made by Shon that meeting minutes will be on the website for 1 year. Moved by Traci seconded by Tara.

Adjourn Board Meeting at 8:53 pm

Moved by Kent and seconded by Traci

**Upcoming Dates:**

Spring Clean-up Day – Saturday April 22th 10am

Blood Drive Wednesday, April 26th 1-7 pm

Annual Meeting- Tuesday May 9th, 2022 6:45pm

Garage Sales – Saturday May 20th

Pool opens May 27th

Respectfully submitted by Cindy Fuchs office admin