

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, July 12th, 2023

6:00 p.m.

MINUTES

Resident Forum

Meeting call to order: by President, Tim Rush at 6:05 pm

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

Absent: Shon Clark

Agenda approval: Any changes or additions?

Resolve to approve Agenda. Moved by Traci and seconded by Kent.

Approve Minutes: June 14th, 2023.

Resolve to approve the minutes of June 14th, 2023. Moved by Paul and seconded by Tara.

General Manager's Report:

○ Pool update

- Swimming lessons are going well, up \$4k from last year. The 6:30 pm lessons much more popular this year.
- Attendance trending down a little from last year. Non member daily rate is up \$1300.
- Beach Blast planning with a Safari theme is progressing well.
- Called and requested water bill from the city 1st bill was \$5800.00 (9 units)
- Small pipe leak. Plan is to watch closely and fix at the end of the season.

○ Grounds update

- Goats – our goat farmer backed out on us. Found a new vender. Double R Targeted Grazing, will be here 7-24-23, offered to do a petting zoo when goats are done grazing.
- Continuing to eradicate invasive species where we can. Replanting in areas left bare.
- Nearly complete in planting the 180 maple and oak seedlings through tree reforestation project.
- Watering 2-3 times a week.
- All gardens have been mulched.
- Installed all new security cameras. Clarity is much better.

○ Office update

- Swim and Dive lessons are busy.
- Barn rental remains steady and ahead of last year.

- Memberships keep trickling in, down from last year.
- Busy with finalizing Bingo and Pickleball tournament. Outside tent will be set up along with tables and chairs.

Treasurer's Q&A: End of the pool season data will be gathered at the end of the season.

Committee Reports:

- **Design Review**- 37 requests to date, 80% done with in guidelines
- **Landscape Committee**- soil testing done, garden tour with Wild Ones Prairies Edge on 8-8-23 6:30 pm
- **Maintenance**- 2 new tires on John Deere, dead oak near Amsden Way, 5 trees with Dutch Elm by pool.
- **Investment Committee**- committee is planning a meeting with Rick and Lee and working on a report.

Board Discussion:

- A. Proxy policy. See attached policy sent with Annual Meeting info each year, Secretary votes all proxies. Scott will look into our bylaws regarding proxy's and look to see if a proxy can have a specific person to vote for and if The Preserve can include an absentee ballot.
- B. Policy for Single resident in household regarding pool regarding pool cards. Will table for another meeting.

Board Business:

2023 Committee Chairs:

Audit: Tara DeCrow

Design Review – Michael Beukema

Investment – Tim Rush

Landscape – Paul Musegades

Maintenance – Paul Musegades

Publicity/Events – Cindy Fuchs

Volunteers interested in a committee will need to meet with the committee chair. The committee chair will meet with the committee and the board for agreement.

Upcoming Events:

- Senior Tennis group every M, W, F 8 & 9:30 am
- Pickleball Mon, Tue, Thur & Fri mornings
- Bingo July 21st 5-9 pm
- Pickleball Tournament July 20th to 23rd
- Wild Ones Garden Tour August 8th 6:30 pm
- Beach BBQ August 24th 6-8 pm
- Wine Tasting TBD
- Blood Drive November 15th 1-7 pm
- Santa's Visit December 17th TBD

Adjourn Board Meeting at 8 pm. moved by Kent seconded by Paul

Next Meeting Date –August 9th, 2023 – 6 PM.

Respectfully submitted by Cindy Fuchs- Off Adm