

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, October 11th, 2023

6:00 p.m.

MINUTES

Resident Forum

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

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

Absent: Chris Domnisoru

Agenda approval: Any changes or additions?

Resolve to approve Agenda. Moved by Kent and seconded by Traci. (passed)

Approve Minutes: September 13th, 2023.

Resolve to approve the minutes of September 13th, 2023. Moved by Paul and seconded by Tara. (passed)

General Manager's Report:

- **Pool update**
 - Adding sand again this year
 - Lifeguard chairs arrived, and have been put together
 - Removed several trees hanging over the path at pool
- **Grounds update**
 - Vehicles are being serviced
 - Planted 15 shrubs, ordered bulbs for volunteer day planting
 - Trimmed branches above paths that are hitting the Kubota
 - Harvested all the begonias to winter in the pool house for replanting 2023
 - Leaf pick-up is not too far away
 - Have received inquiries on picking up firewood
 - Doing a little watering so the gardens are not so dry going into winter.
 - Removed three trees across the path near the Neville planting
 - Information on using Courts as Dog Park: Researched and not advised. Abrasive surface damages/bloodies dog paws when dogs dig; punctures/tears in surface when dogs dig; stains and lingering odor.
- **Office update**
 - Budget preparation
 - Signed up a property with lien on payment plan (\$2100)

- Organized Fall events
- Preparing delinquent account letter to go out
- Annual letter with billing is close to being prepared

Treasurer's Q&A: Pool and labor costs were up a bit. Pool had the highest revenue since 2018. Lessons were up and daily nonmember fees were up.

Committee Reports:

- **Design Review**-55 requests year to date, 9 new requests since last meeting.
- **Investment**- September quarter end with dividends up \$7k.
- **Maintenance** working on winterizing equipment and the plumbing in the pool house. Lights in parking lot and pickleball/tennis courts were out and are now working. are in the process of changing to battery powered tools.
- **Landscape**- watering plants, spreading compost and planted 15 bushes.

Board Business:

A. FT employee SEP for 2024

- a. Resolve to approve a 6% SEP contribution for Scott and Cindy in 2024.
- b. Moved by Tara and seconded by Lisa. (passed)

Board Discussion:

- **Earned Sick And Safe Paid Leave recommended updates for compliance.** Discussed PTO vs sick time bank. Tara will provide an analysis between the two and will table until next meeting.
- **Proactive vs Reactive inspections**- The Design review Committee (DRC) will create information for reminding residents of the rules that will be included/added with annual billing mailer.
- 2024 Budget
- November Meeting will start at 5:00 pm
- **Home owner complaint:** received a complaint from a home owner that their sprinkler head was damaged by the asphalt company when the paths were redone. Home owner sent in a bill for \$226.00 for sprinkler head and labor. The grounds crew could have replaced if they were made aware of damage right away.
Motion made by Shon and seconded by Tara to pay \$39.00 for the sprinkler head. (Passed)

Upcoming Events:

- **Volunteer Day – October 14** people have signed up; others have offered to do it on their own a different time.
- **5k Run/Walk – October 15** cancelled due to lack of runners
- **Hay Ride – October 28** – all times are FULL
- **Wine Tasting – November 3** receiving RSVPs daily
- **Blood Drive – November 15** appointments are starting be taken
- **Santa – December 17** Times are filling up

Adjourn Board Meeting: Moved by Kent and seconded by Traci to adjourn board meeting at 8:30 pm

Next Meeting Date –November 8th, 2023 – 5 PM.

Respectfully submitted by Cindy Fuchs- Office Adm