

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, April 10th, 2024 6:00 pm

MINUTES

Resident Comments and Concerns:

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

Present: Tim Rush, Chris Domnisoru, Traci Bartz, Michael Beukema, Lisa Hokkanen, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Absent: Shon Clark, Kent Wood, Tara DeCrow, Paul Musegades,

Agenda approval:

Resolve to approve the agenda for April 10th, 2024. Moved by Lisa and seconded by Traci.

Approve Minutes:

Resolve to approve the minutes of March 13th, 2024. Moved by Michael and seconded by Chris.

General Manager Report:

Finance:

New Ops Schwab account: Schwab account has been set up

Dues Collection Pace: 30% ahead of last year

Updates:

Office: Audit is complete, information sent

Newsletter: April newsletter has been emailed and mailed out to residents who request by mail

Events: Summer Social set for August 9-11

- Friday Music Event
- Saturday BINGO
- Sunday Petting Zoo
- Tent, tables and chairs are reserved
- El Jefe food truck Friday and Saturday
- Found a musician to perform

Pool: Lifeguard hiring is slower again this year. offering free training again but no takers yet.

Roofs: Pool and garage roofs should probably be done next year Scott will get bids

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

Grounds crew is shaping up for this summer

Boards on deck have been replaced. Deck will need to be painted.

Seedlings: waiting for warmer temps to have delivered

Trees: 30 trees to be picked up 4/27

Watershed Grant: waiting for WD Board approval.

Treasurer's Q&A: Tara absent, so report is deferred

Committee Reports:

- Design Review- John Joyce joined the review committee. 8 new review requests since last meeting. If a committee member is out of town, majority present will be ok to make decision.

- Investment- Tim reported investments are up for March. Schwab money market acct in March earned \$825 and is up \$7K.
- Landscape- Paul, Kent, Traci, Bridget and Kathy met and looked at Upper NL, Hight Point and Neill Lake Forest to discuss placement.
- Event-volunteers needed for Spring Cleanup, Blood drive is full, Garage Sale is gaining interest.
- Maintenance- committee will inspect deck, determine if replacement is needed and will discuss further at June meeting. Kubota (4-seater) was delivered.

Board Discussion:

- Annual meeting agenda- ready for the printer and will go out in the mail next week.
- Free pool passes for 2024- board agreed to do 12 guest passes per house hold for the season.
- Tennis court repair- court was looked at, determined to be in great shape overall and will have cracks repaired.
- Barn roof – 2 bids asphalt \$30-35k cedar \$70-75k, tabled until June meeting
- Townhouse/Condo HOA collaboration meeting (Tim) 10 sub HOA's in The Preserve. A collaboration is in the process of being organized and will invite all Sub HOA's to a meeting in June
- Beacon Hill Village- Michael presented information regarding the Beacon Hill Village program to the board. This program is a member led community of active and independent adults. Started in Boston, its concept is to connect with and be there for one another through support services. This is a volunteer program that could be adopted by residents in The Preserve to help fellow residents. Board to table for a future meeting.

Board Business:

Adjourn Board Meeting at 7:32 pm.

Moved by Traci and seconded by Lisa.

Upcoming Dates:

Spring Clean-up Day – Tuesday April 23rd 5pm

Blood Drive – Wednesday April 24th

Annual Meeting- Tuesday May 14th, 2024 6:45pm

Garage Sales – Saturday May 18th

Wine Barrel Making – Wednesday May 22nd

Pool opens May 25th