

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, July 10th, 2024

6:00 p.m.

MINUTES

Resident Forum

Meeting call to order: by President, Michael Beukema AT 6:02 PM

Present: Michael Beukema, Tim Rush, Lisa Hokkanen, Paul Musegades, Kent Wood, Ali Clare, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Absent: Tara DeCrow, Traci Bartz, Shon Clark

Agenda approval: Any changes or additions?

Resolve to approve Agenda. Moved by Lisa and seconded by Ali.

Approve Minutes: June 12th, 2024.

Resolve to approve the minutes of June 12th, 2024. Moved by Kent and seconded by Paul.

General Manager's Report:

○ Pool update

- Swimming lessons are going well. 6:30pm lessons much more popular this year.
- Attendance trending down a considerably from last year. Weather is to blame.
- Beach Blast planning with "A Day at the Beach" theme is progressing well.
- Received a bill from the city for water usage for about \$5k. Our tracking shows usage to be down.
- Still leaking from return pipe in mechanical room. Looking into repair alternatives and assessing the volume of the leak.

○ Grounds update

- High Point Tot Lot installation is complete
- Necessary trimming over paths due to heavy growth with weaker branches.
- Bridget is back once and awhile as her schedule allows
- Adding mulch to most gardens
- Removing invasive Honeysuckle around pool will be an ongoing task as we have a lot of it
- Several Elm along Neill Lake have died. Will be removing 12 trees consisting of Elm and Ash along western side of Neill Lake.

○ Office update

- Swim and Dive lessons are busy.

- Barn rental remains steady and on par with last year.
- Pool Memberships continue to be sold.

Treasurer's Q&A: Will table for next meeting.

Committee Reports:

- **Design Review** received 5 reviews. 4 have been approved, 1 fence request was denied.
- **Landscape-** working on creeping bellflower on lower NL, Natural Shore working on 500 ft of shoreline.
- **Maintenance** new shower heads in Men's and Women's locker rooms
- **Investment-** New account has been created with fixed income assets managed by Lee W.
- **Events:** Summer Social August 9-11th, Live music, Bingo, Beach Blast. Plant sale Aug 12th, Beach BBQ, Aqua Jogging on Mondays in August.

Board Discussion:

- A. Exercise Room: Resident request to install exercise equipment in the meeting room. Dues to ECFE classes during school year, rentals in room and conflicts with business hours felt an exercise room would not be the best fit. A better fit would be to start a walking, running or walking club with in The Preserve.
- B. High Point Tot Lot: Grand Re-Opening Ceremony for High Point will be held on August 14th at 6:00 pm.
- C. Barn Playground Committee: Ali and Tim will be on the committee to replace Barn playground in 2026.

Board Business:

2024 Committee Chairs:

Audit - Tara DeCrow

Design Review – Michael Beukema

Investment – Tim Rush

Landscape – Paul Musegades

Maintenance – Paul Musegades

Events – Cindy Fuchs

Upcoming Events:

- **Pickleball League Mondays at 6pm**
- **Summer Social August 9 & 10**
- **Beach Blast August 10th**
- **Beach BBQ August 21st**
- **Wine Tasting TBD**
- **Santa's Visit December 15th**

Resolve. To Adjourn Board Meeting at 8:00 pm Moved by Lisa and seconded by Ali.

Next Meeting Date –August 14th, 2024 – 6 PM at The Highpoint Tot Lot