

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, November 6th, 2024

5:30 p.m.

MINUTES

Resident Forum

Meeting call to order: by Vice President, Tim Rush at 5:28 pm

Present: Tim Rush, Paul Musegades, Traci Bartz, Kent Wood, Lisa Hokkanen, Anya Brook, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Absent: Michael Beukema, Shon Clark, Ali Clare

Agenda approval: Any changes or additions?

Resolve to approve Agenda. Moved by Kent and seconded by Lisa. Passed.

Approve Minutes: October 9th, 2024.

Resolve to approve the minutes of October 9th, 2024. Moved by Anya and seconded by Paul. Passed.

General Manager's Report:

- **Pool update**
 - Pool is winterized and ready for cold weather
- **Grounds update**
 - Continuing to water trees
- **Office update**
 - Still receiving some late dues payments.
 - Past due letter will go out 12/1/24.
 - Preparing annual letter sent to Michael.

Committee Reports:

- Design Review-a few requests have come in this month. The committee was able to resolve the twin home roof on Preserve Blvd.
- Investment- meeting with Rick N. He is stepping down from the investment committee. Looking for another member. Committee oversees to make sure investments are suitable for The Preserve and over sees deposits and with draws.
- Event- Great turn outs at the events. Wine tasting 60+, Yoga was at capacity, Hay ride 45+, Blood drive almost full. Santa and flower arrangement class are the next events for the year, still taking sign ups.
- Maintenance- busy winterizing, raking and tree trimming. Fixed muffler on John Deere.
- Landscape- will hold a charter meeting to determine the purpose, goals and parameters. Michael and Tim will help the committee set this up.

Board Discussion:

- Replace Tara as Treasurer. Position does not need to be a board member; board members will look for replacement and Scott will train.
 - a. Resolve to approve Paul to be treasurer on a temporary basis until position is filled.
 - b. Moved by Kent and seconded by Lisa. passed

- Proposal for "Landscaping Plan" for The Preserve Association
- 2025 planning.
Landscaping, community garden, dog park and pickleball courts will be looked at on future agendas in 2025.
- Expanding Bridget's role- will create a grounds manager position after the first of the year with Bridget taking on this role.
- VIP Guests for Holiday Dinner – scheduled for January 8th. Will include Bridget, Lee and Tara.

Board Business:

A. FT employee SEP for 2025

- a. Resolve to approve a 6% SEP contribution for FT staff in 2025.
- b. Moved by Kent and seconded by Paul.

B. Long term landscaping plan

- a. Resolve to further investigate the cost of hiring a landscape design company for the purpose of creating a long-term plan for the common ground/land within The Preserve HOA.
- b. Moved by Traci and seconded by Lisa. Passed.

Upcoming Events:

- Blood Drive November 20th
- Flower arrangement class December 3rd
- Santa visits December 15th

Adjourn Board Meeting at 6:22 pm moved by Paul seconded by Traci.

Budget presentation.

Next Meeting Date – Holiday party January 8th at 5:30 pm