

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, March 12th, 2025 6:00 pm

MINUTES

Resident Comments and Concerns:

Meeting call to order: President, Michael Beukema at 6:00 pm

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

Absent: Traci Bartz

Agenda approval:

Resolve to approve the agenda for March 12th, 2025. Moved by Paul and seconded by Shon.

Approve Minutes:

Resolve to approve the minutes of February 12st, 2025. Moved by Paul and seconded by Shon.

General Manager Report:

Financial:

Dues Collection Pace: <\$20k> from last year which was + \$150k on 2023

Delinquent Accounts Update: >90 days is on par with 2024 ~\$17k.

Foreclosure: The one that just recently began has paid 30% up front and gone on a 10-month payment plan.

Audit: took place March 6th

Schwab MM: these accounts were open one year ago. We have had no cash flow issues transferring funds. Ops interest up 106%, Reserve interest up 121%.

Updates:

Summer Festival: August 8-10 for Bingo, Music festival and Scavenger hunt

Pool: lifeguard recruitment letters have gone out. 4 referrals have been received.

Grounds: recruitment letters have gone out. Planning our planting schedule and ordering trees, shrubs and plants.

Tree Planting: the city program was adjusted to accommodate our needs better we ordered 39 trees and will be picking them up the day before the general public.

Tree Taskforce: we will be inventorying trees on Preserve property later this summer.

RPBCWD Grant: applications not taken until mid-May. Will target additional shoreline restoration.

Hennepin County Good Steward Grant: Has been submitted for 600' of shoreline resto

Hennepin County Healthy Tree Canopy Grant: formulating to use \$10k grant removing ash trees and replant with a more diverse ecosystem.

Treasurer's Q&A:

Committee Reports:

- 1. Investment:** Lee will be here at the April meeting and will be attending the annual meeting
- 2. Design Review:** year to date there have been 4 requests, all have been approved
- 3. Maintenance:** Drinking fountain in the barn has been replaced. Trees are being trimmed
- 4. Event:** Winter Blast was a success with 35 RSVPs and others stopping by
- 5. Nominating:** will put info in the newsletter, and will see if anyone is interested in a board position.

Board Discussion:

- Annual meeting agenda reviewed. Any changes will be discussed further at April's meeting. Annual meeting letter will go out after discussion at next months meeting

Adjourn Board Meeting*

Moved by Kent and seconded by Lisa at 7:19 pm

Upcoming Dates:

Thai Chi – Thursday afternoons in March
Yoga – Thursdays April and May
Next Board Meeting – Wednesday April 9th
Spring Clean-up Day – Tuesday April 22nd
Blood Drive – Wednesday April 23rd
Annual Meeting – Tuesday May 13th
Garage Sales – Saturday May 17th

Next Board Meeting- Wednesday April 9th, 2025 6:00pm