

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, April 9th, 2025 6:00 pm

AGENDA

Resident Comments and Concerns:

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

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

Absent: Shon Clark

Agenda approval:

Motion made by Tim to amend the agenda for Lee to present his report before the GM report. Moved by Kent and seconded by Tim to resolve to approve the amended agenda for April 9th, 2025. Passed.

Approve Minutes:

Resolve to approve the minutes of March 12th, 2025. Moved by Traci and seconded by Paul. Passed.

Financial report from Lee Wenzel: Lee gave report showing our fixed income investments, operating budget and reserved budget continue to remain profitable for The Preserve.

General Manager Report:

Finance:

Dues Collection Pace: slightly behind last year (16 people)

Updates:

Office: Audit is complete, information sent

First floor painting is done, bulletin board to be updated by Traci in the entry way of barn.

Newsletter: April is at the printer

Events: Summer Social set for August 8-11

- Friday Music Festival Reynold to play from 6-9 pm
- Saturday BINGO
- Sunday Children's event TBD
- Monday Plant sale with Marilyn T and Blue Thumb
- Tent, tables and chairs are reserved
- El Jefe food truck Friday and Saturday

Pool: Lifeguard hiring is slower again this year. We will be offering free training again

Pool building and Garage roofs should probably be done next year. Last time 2001, planned for 2021

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

Grounds crew is shaping up for this summer

Trees: 39 trees to be picked up 4/25 and will be planted with in 2 weeks of receiving. Bridget has a plan on where to plant all the trees and will send out plan to the board.

Treasurer's report: Paul went through balance and P&L. No questions

Committee Reports:

- Design Review- received 10 requests. All have been approved.
- Investment- Lee gave quarterly report on investments

- Event. Bike event with the city is June 1st, pickleball clinic and league will be starting up.
- Maintenance- painting completed inside the barn on the first level. New water fountain installed. Scheduling date for the barn roof to be replaced. Skimmers in pool being replaced

Board Discussion:

- Annual meeting agenda- no changes, ready for print.
- Complaint on Hidden Oaks regarding a sign. Contacting both home owners. Asking homeowner to remove sign.

Board Business:

Adjourn Board Meeting*

Moved by Lisa and seconded by Paul at 7:58 pm. passed

Upcoming Dates:

Spring Clean-up Day – Tuesday April 22nd 5pm

Blood Drive – Wednesday April 23th

Annual Meeting- Tuesday May 13th, 2024 6:45pm

Garage Sales – Saturday May 17th

Pool opens May 24th