

# PRESERVE ASSOCIATION BOARD OF DIRECTORS

## REGULAR MEETING

Wednesday, July 16, 2025

6:00 p.m.

## MINUTES

**Resident Forum – n/a**

**Meeting call to order:** by President, Michael Beukema

**Present:** Michael Beukema, Tim Rush, Paul Musegades, Traci Bartz, Shon Clark, Cindy Fuchs (Admin), Scott Anderson (General Manager)

**Agenda approval:** Any changes or additions? **(Action)** Added board interviews to begin at 6:30 pm.  
Resolve to approve Agenda. Moved by Tim and seconded by Paul. \* Passed.

**Approve Minutes:** June 11<sup>th</sup>, 2025. **(Action)**

Resolve to approve the minutes of May 14, 2025. Moved by Shon and seconded by Traci. \* Passed.

### 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 "Pirates & Mermaids" theme is progressing well.
- **Grounds update**
  - Installed plants at the pool in the weedy area between Adult and Family Beaches
  - A lot of trimming over paths due to heavy growth weaker branches.
  - Weeds are growing rapidly with all the rain
  - VFD installed, programmed and is operating
  - Shock Tank delivered today.
- **Office update**
  - Swim and Dive lessons are busy.
  - Barn rental remains steady and on par with last year.
  - Memberships keep trickling in.
  - Scott will miss the September meeting

### Committee Reports:

- **Design Review – Michael:** Reviewed year to date requests.
- **Maintenance– Paul:** No report needed.
- **Investment– Tim:** Reserve savings and investment balance is ~\$1.4m.
- **Events – Scott:** Reviewed the upcoming events list noted in these minutes

**Board Discussion:**

- A. Form committee to replace Barn playground in 2026. Several board members expressed interest. Michael, Traci, Ali (in a previous meeting). Would like to get resident input. Budget is \$200k.
- B. Canceled August meeting for Ice Cream Social at High Point tot lot at 6 pm, August 13, 2025.
- C. Discuss changing meeting night from Wednesday to \_\_\_\_\_. **Tabled until next meeting.**

**Board Business:**

- A. Paul to assume VP position.
  - a. Resolve to have Paul serve as Vice President.
  - b. Moved by Tim and seconded by Shon \* Elected.
- B. Interviewed Rachel and Johnny Bayerl for open board positions.
  - There was board discussion regarding if our by-laws allowed a married couple to serve— Scott confirmed there is no rule against it.
  - There was board discussion started regarding pros and cons of having a married couple on the board. There was mutual agreement to interview candidates as proposed and then have further discussion regarding this topic.
    - a. Resolved to elect Johnny for 3-year term. Moved by Tim and seconded by Paul. Elected.
    - b. Resolve to elect Rachel for two-year term. Moved by Traci and seconded by Shon. Elected.

**2025 Committee Chairs:**

Audit - Tim

Design Review – Michael

Investment – Tim

Maintenance – Paul

Events – Cindy

**Upcoming Events:**

- Ice Cream July 23<sup>rd</sup> High Point Tot lot
- Pickleball League Mondays at 6pm
- Summer Social August 8 & 9
- Ice Cream August 13<sup>th</sup> Barn Tot lot
- Beach Blast August TBD
- Beach BBQ August 21<sup>st</sup>
- Wine Tasting TBD
- Santa's Visit December 14<sup>th</sup>

**Adjourn Board Meeting\***

Ice cream social at High Point tot lot in lieu of August 13<sup>th</sup>, 2025 formal meeting. Begins at 6 pm.

\*ACTION ITEMS-- Requires Vote