

# PRESERVE ASSOCIATION BOARD OF DIRECTORS

## REGULAR MEETING

Wednesday, June 11<sup>th</sup>, 2025

6:00 p.m.

## MINUTES

### Resident Forum

**Meeting call to order:** by Vice President, Tim Rush AT 6:10 PM

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

**Present:** Michael Beukema, Lisa Hokkannen, Anya Juanell

### Agenda approval:

Resolve to approve the agenda for June 11<sup>th</sup>, 2025. Moved by Traci and seconded by Paul

### Approve Minutes: April 10<sup>th</sup>, 2024.

Resolve to approve the minutes of April 9<sup>th</sup>, 2025. Moved by Ali and seconded by Paul.

### General Manager's Report:

- **Finance:**
  - Dues - 34 people unpaid this year vs 31 last year. Total dues receivable down 10%
- **Pool update**
  - Pools are inspected, open and running, broken pipe repaired
  - Staffing is good, still receiving LG applications and hiring if they seem to fit well.
  - Swim Memberships down 36%
  - Lessons flat to last year
  - Pipe repair seems solid.
  - One VFD is consistently going into error mode. Kent recommends replacement with a different type. Getting bids from multiple sources.
- **Grounds update**
  - 39 trees from city are completely planted.
  - Staff is solid for this summer.
  - Doing a lot of weeding and edging in all gardens
  - Clearing of Community Garden is underway
  - RPBCWD grant is approved
  - Still waiting to hear on Hennepin County Good Steward Grant
  - Applied for grant to seal old well in picnic area
  - Large Ash near SE corner of barn has died. Will be removed
  - 16 EAB Ash are being removed. Will be reimbursed \$10k thru Henn Co Canopy grant.
  - Ordered plants to round out June plantings
- **Office update**
  - Dedication of Ken Hallonquist bench was well attended by neighbors
  - New newsletter format is being well received
  - Barn roof scheduled to start June 9th.
  - New CC processor will save ~\$2k annually
  - Bike Rodeo was a huge success

- **Summer**
  - Music and Bingo August 8&9
    - Friday Music: Reynold Philipsek Duo
    - Saturday BINGO
    - El Jefe food truck both nights
  - Plant sale August 11<sup>th</sup> with Natural Shore

### **Election of Officers**

Nomination of President: Michael Beukema

Nomination of Vice President: Ali Clare

Nomination of Treasurer: Tim Rush

Nomination of Secretary Lisa Hokkenan

Nomination of Directors Shon Clark, Traci Bartz, Paul Musegades

Resolve to approve the slate of Officers and Directors as presented.

Moved by Traci and seconded by Paul.

### **Committee Reports:**

- Design Review- 12 requests since April. All approved,
- Investment- Nothing to update at this time
- Event- Bike event was a huge success with over 50 bikes to repair. Needed to cut off sign-ups by 2:45 to get all bikes looked at by 4 pm. Free Wheel stayed an extra hour until after 5 pm.
- Maintenance: Equipment is up and running well

### **Board Discussion:**

- A. Open Board seats
- B. Annual Meeting Review.
  - a. Board discussion/review of the Annual meeting held on May 13, 2025 and recommendation for the next year.
  - b. Felt those board members absent should be noted at the meeting
  - c. Power point. Photos from the year, door prize? Social hour, will discuss further at February meeting.

### **Board Business:**

- A. Signing the Conflict of Interest
  - a. Explanation of policy
- B. Committee Membership:
  - i. Design Review Committee: Traci, Michael, Lisa and John Joyce
  - ii. Event Committee: Ali, Cindy and Shon
  - iii. Maintenance Committee: Paul, Kent, Bridget
  - iv. Investment Committee: Tim

Resolve to approve the committee memberships as presented.

Moved by Paul and seconded by Shon.

**Adjourn Board Meeting at 7:50 pm** Moved by Traci and seconded by Shon

**Upcoming Dates:**

Ice Cream Socials @ Tot Lots

Amsden June 25<sup>th</sup>

High Point July 23<sup>rd</sup>

Barn August 13<sup>th</sup>

Beach Blast TBA

August 9<sup>th</sup> & 10<sup>th</sup> Summer Social

August 21<sup>st</sup> Beach BBQ

**Next Meeting Date –July 9<sup>th</sup>, 2025 – 6 PM.**