

PRESERVE ASSOCIATION BOARD OF DIRECTORS

REGULAR MEETING

Wednesday, November 12th, 2025

5:00 p.m.

MINUTES

Resident Forum

Meeting call to order: by President, Michael Beukema

Present: Michael Beukema, Tim Rush, Paul Musegades, Traci Bartz, Shon Clark, Lisa Hokkanen, Ali Clare, Rachel Bayerl, Johnny Bayerl, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Agenda approval: Any changes or additions?

Resolve to approve Agenda. Moved by Johnny and seconded by Paul. Passed.

Approve Minutes: October 8th, 2025. (**Action**)

Resolve to approve the minutes of October 8th, 2025. Moved by Paul and seconded by Rachel. Passed.

Boulevard Garden Proposal -

Bridget presented entrance improvement proposal for Spring 2026

General Manager's Report:

- **Pool update**
 - Swim Pond is winterized and ready for cold weather
 - New CO2 tank has been installed
 - Repaired damaged cable on beach umbrella
 - Dive Pool walls and coping are chipped off. The pipes are being pressure tested over the weekend and we will refill and winterize next week. Discussed the costs and reserves to replace pipes in dive well.
 - Received pool house and garage roof replacement proposal for 2026 - \$45k

- **Grounds update**
 - Extremely late leaf drop picking up gradually in select locations
 - Protected all the young plantings from deer browsing and rutting
 - Prepared Meadow/golf course area for a prescribed burn, partnering with the city
 - Leveled ground for Community Garden. Soil/compost mix will be applied next

- Attended the Annual Watershed dinner where The Preserve was spotlighted as one of the districts most significant partners in stewardship. Will put a page in the newsletter.

- **Office update**

- Trunk or Treat was a big success, about 70 people
- 80 reservations for Wine Tasting plus waiting list
- Budget preparation
- Past due letter will go out 12/1/25.
- Preparing annual letter sent to Michael.

Committee Reports:

- Design Review- 2 design reviews are waiting for approval
- Investment- no report due to budget meeting to follow
- Event- Blood drive, cooking demo December 12th, Santa December 14th, working on next year's meeting with a meeting planned
- Maintenance- winterizing, flags going up for winter plowing.

Board Discussion:

- Robert Billman bench dedication request - Discussion about future memorial and dedications in The Preserve
 - Lisa motioned to approve Robert Billman bench request- 2nd by Ali.

Motion made by Traci and 2nd by Tim to NOT allow more dedications until a policy is in place- All Nay so motion did not pass. Further discussion in the future about dedications.
- Lee Wenzel request to plant native grasses & flowers on ~720 SF of Preserve property along Nesbitt trail
- Proposal for Enhancing Entrances and Gardens- Grounds manager, Bridget Beyer, created and presented a proposal for enhancing entrances and gardens of the 6 main gardens within The Preserve. Proposal was based on knowledge as a Master Gardener, soil testing, locations of the gardens and feedback from any board members.
- **Motion to Form a Landscape task Force**
 - Lisa moved to create a task force for the next 90 days to solicit quotes only for improving the 6 main entrances. Task force will request proposal estimates without approving or spending any money for proposal, quotes or estimates. Task force members will be Scott, Traci, Lisa and Bridget. Seconded by Rachel. Motion passed.
- VIP Guests for Holiday Dinner January 7th at 5:30 pm

Board Business:

A. FT employee SEP for 2026

1. Resolve to approve a 6 % SEP contribution for FT staff in 2026.
2. Moved by Tim and seconded by Paul. Passed

Upcoming Events:

- Blood Drive November 19th
- Holiday cooking class December 12th
- Santa visits December 14th

Adjourn Board Adjourn Board Meeting at 7:28 pm. Moved by Paul and seconded by Traci. Passed.

Budget presentation.

Next Meeting Date – Holiday party January 7th 5:30 pm.

OFFICIAL