HOMEOWNERS ASSOCIATION

Minutes

Board of Directors Meeting

August 13, 2024
Zoom
Next Board Meeting TBD

The Meeting was called to order by President, Tony Gutierrez at 6:07 PM
Roll Call and Acknowledgement of Guests Tony Gutierrez Board Meeting Attendees:

Present: Tony Gutierrez, Julie Kantorovskiy, Jeff Gately, Ed Caruso, Julie Rogers
Absent: Kirt

Guests: Lorene Camp, Steve Linquist (discussed with Tony re joining the board)

Urgent Business - None

Approval of Previous Board Meeting Minutes

Board Minutes 7/16/2024

Julie Rogers proposed changes.

Tony motioned to approve minutes. Seconded by Julie K.

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Recognition and Introduction of Guests

- Steve Linquist - 4th summer at Arnold, 3 kids in elementary school
  - Interested in joining the board and volunteer

President's Report Tony Gutierrez

- President's letter - goal to maintain what we have
- Office support - Dale and Mike volunteered all their work. Now Lorene is doing all the work by herself. It's more costly and Lorene is overworked.

Next meeting:

- **Move to Sunday, Sept 15 at 10 am**
  -

Treasurer's Report Kirt Boynton

- Looks like we're going to be able to fund everything that we had planned for this year
- Done reconciling QuickBooks; everything should match out

Secretary's Report

- Mario not here. Nothing to report.

Election Committee

Tony motions for Steve Linquist and Ed Caruso to become board members. Julie Rogers seconded. All In favor. Motion passed.

Projects & Maintenance Committee - Jeff Gately

- Absolutely NO new projects.
- **We need to create a Google Docs - TO DO / Maintenance List - JK to add.**
- **Need to add new board members to text message comms and google drive, etc.**

New Business:

- Camp post ad - need to start it ASAP to find somebody good (Camper's World)
    - Contract letter was given to Stan
- New Staff Member - Ann Smith (volunteering with check-in and office staff)
- Pickleball Update - members asked for a racket holder to limit the amount of time somebody uses the court. When a racket goes into the holder, the people playing need to finish up the game
- Member (Donna Zenevich) - needs help picking up mail twice a week. Tell her to talk to her neighbors. Board doesn't want to get involved with this.
- Lake host:
    - Create a laminated rules doc
    - Give
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Motion to Adjourn Tony Gutierrez ● 7:15 PM