HOMEOWNERS ASSOCIATION

Minutes

Board of Directors Meeting

April 28, 2025
Google Meet
Next Board Meeting TBD

1. **Call to Order**
    a. **Julie Rogers**
    b. **Ken Kennard**
    c. **Mario Perez**
    d. **Steve Linquists**
    e. **Ed Caruso**
    f. **Julie Kantorovskiy**
2. **Guest Comments**
3. **Approval of Previous Board Meeting Minutes**
    a. **Steve motions to approve the minutes. Julie R seconded. All in favor. Motion passed.**
4. **Urgent Business**
5. **President's Report - Tony**
    a. Tony got Pinebrook burn permit. Lorene to print.
    b. Need an office cell phone
    c. Comcast - only need for 6 months out of the year
    d. Website updates - Tony & Steve to discuss
6. **Treasurer's Report - Mario**
    a. **Balance sheet as of 3/31**
        i. Total Assets:
        ii. Total cash: $37,
        iii. ~5K less than last Balance Sheet
        iv. UFM ~$5000 still hasn't collected
7. **Project & Maintenance Committee Report**
    a. Beetle trees getting cut and need to be removed
8. **Hiring**
    a. Camp Host Updates
        i. No takers. Application on the website.
    b. Facility Attendant Updates
        i. Check with Lorene if Ken signed his paperwork
9. **Review Planning Guide To Dos**
10. **Next Meeting**
    a. **June 21st 10 am at Townhall**
11. **Adjourn at 7:38 PM**