

HOA Meeting Minutes February 19, 2024

Attendance: Joel Taylor, President, Eric Brooks, Vice President, Brad Doll, Treasurer, Leslie Hogue, Secretary, Eve Austin, One Year Director, and Jara Olson-Bosmans, Two Year Director

7:00 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed, and approved **October 2023** meeting minutes and Treasurers Report.
- Reviewed, discussed, and approved **November 2023** Treasurers Report
- Reviewed, discussed, and approved **December 2023** Treasurers Report
- Reviewed, discussed, and approved **January 2024** Treasurers Report

General Discussion

- **Board of Director Nominations – role nominations**
 - Joel nominated and voted for President
 - Eric nominated and voted for Vice-President
 - Brad nominated and voted for Treasurer
 - Leslie nominated and voted for Secretary
 - Chelsie nominated and voted for a three-year Director position
 - Jara moves to a two-year Director position
 - Eve moves to a one-year Director position
- **Park Committee**
 - No new business from the Park Committee
- **New Business**
 - Joel proposed a Fine Schedule Policy Statement. The Board discussed, reviewed, and approved the proposed Fine Schedule. Joel will submit the document to attorney Gregory Eklund for review.
 - The Board approved to move forward with a judgment to be filed on a homeowner that owes the highest amount in delinquent annual dues and fines.
 - The new proposed Fine Schedule to be included on all annual packet going forward to encourage compliance with our CC&Rs.
 - Overdue notices to be sent out soon for those who have not paid 2024 dues, \$9 late fee gets added to the dues bill (annually)
 - Joel and Brad are the current Facebook moderators for the HOA. Jara will be added as a moderator.



8:28 Meeting adjourned

Next Meeting – March 18, 2024 at 7:00 p.m. on Zoom