

MINUTES – MAY 22, 2025 BOARD MEETING

Meeting called to order at 9:35 am by Mike Simpson.

Board Members in Attendance: Mike Simpson, Martha Crowell, Debi Harney, TC Carr

Board Members Not in Attendance: Don Wallenfang

POA Members in Attendance – Karen Schmidt, Daryl & Linda Arnold, Dave Lugers, Bill & Marilyn Baitinger, Charles Stewart and one signature not legible.

Secretary Report – Minutes from last meeting read and approved.

Treasurer's Report – report read and approved. 1st Motion TC Carr, 2nd Motion Debi Harney voted and approved

Environmental – no report, condition of alleyways discussed

Architectural Report – greenhouse not approved, one fence too high not approved

Website Report – 50 visitors on website. No political statements will be published on website or email blast

Old Business – weeds and alleyway conditions were discussed

New Business – Semi-Annual Garage Sale October 24th & 25th 2025 and March 5th & 6th 2026

New Business – Front Entrance Flags Discussion of condition of flag pole and needing volunteers to handle maintenance and up keep of flags. Board approved pole 1997-1998. We have one set of flags in reserve. Discussion on removal of flag pole and discontinuing flying flags was tabled until last set used. Looking for volunteers.

Discussion on vehicles parking in gravel.

Discussion on POA bank balance, no action taken

Discussion on Board insurance

Motion to adjourn meeting at 10:50 am, 1st Debi Harney, 2nd Mike Simpson. Unanimous vote to adjourn meeting

Next meeting October 2025

Approved at October 23, 2025 meeting. TC Carr made a motion to approve minutes as read, 2nd by Martha Crowell. Voted unanimous and approved.