



April 13, 2023

Board Meeting – via Zoom

Board Members Present: Jamie, Bill, John, Mark and Seth

Management Present: Melanie Lawrence from Compass Management

Homeowners Present: Chris Theis

Call to order at 6:00 pm

Homeowner Input:

1. Chris - Presented an idea to the Board about the HOA purchasing the land to the south of the Dakota trail, and turning it into amenities for the HOA.

Approval of the Agenda – Motion: John, 2nd: Bill – Motion carries

Approval of the Jan 17, 2023, Minutes – Motion: Bill, 2nd: Jamie – Motion carries

Administrative:

**** **Gander Ln – ARC Non-Compliance:** The Board requested that a communication be sent to the owner and neighbor, and ask that they try to work things out so that there wouldn't be a gap between each of the fences. The May 15th completion deadline set by the ARC Committee still stands.

Annual Garage Sale: June 23-25th, 2023

Financial:

Account Balances: Total cash on hand as of March 31st, 2023: \$325,439.52

Accounts Receivable: \$4,428.73 – No action required at this time.

Certificates of Deposit: Board unanimously approved purchasing three CDs from AAB for:

7 Mo – 3.50%:	\$25,000
13 Mo – 4.15%:	\$75,000
23 Mo – 4.35%:	\$125,000

Next Meeting: TBD – will be scheduled after annual meeting

Annual Meeting: Tuesday, April 18, 2023, at 6:00 PM at Freshwater Church

Meeting Adjourned: 7:25 pm

Submitted by: Melanie Lawrence, Association Manager, Compass Management Group, Inc