



**July 12, 2023**

**Board Meeting – via Zoom**

**Board Members Present:** Jamie, John, Anna and Seth

**Management Present:** Melanie Lawrence from Compass Management

**Homeowners Present:** \*\*\*\* Gander Ln Owners

Call to order at 6:04 pm

**Homeowner Input:**

1. \*\*\*\* Gander Ln - Requested a refund of fines paid totaling \$245

Approval of the Agenda – Motion: Jamie, 2<sup>nd</sup>: Anna – Motion carries

Approval of the April 13, 2023, Minutes – Motion: Jamie, 2<sup>nd</sup>: Seth – Motion carries

**Maintenance:**

**Asphalt Trail:** Board requests bids for both full replacement of the trail, or a 2” overlay. Ask contractors if the original trail was built properly, and what would be their recommendations on how to address the tree roots that have impeded the current trail. Goal is for the work to take place in 2024 or 2025.

**Administrative:**

**\*\*\*\* Gander Ln – ARC Non-Compliance:** The Board requests the attorney to respond to the owner that removal of the fence is non-negotiable, it must be removed by the deadline, and gaining additional ARC approval is not the holdup.

Once the owner has all other projects finalized, then separate ARC applications for each project along with the required supporting documents must be submitted at that time, and approved by the ARC Committee before commencing.

A Courtesy Notice will also be sent for the trailer that was noted in the driveway on Wednesday, July 12, 2023.

**\*\*\*\* Gander Ln – Refund Request:** Board approved a refund of \$125, out of the total \$245 accrued in fines.

**\*\*\*\* Landings Dr – Semi-in-ground Pool Request:** The Board is in favor of the owners pursuing their plans to install a semi-in-ground pool, as long as the temporary fence is strong enough and high enough to prevent a child from entering the pool before the permanent fence is installed.

**\*\*\*\* Merganser Dr – Dog Non-Compliance:** The Board would like a letter sent to the owners requesting that they contain their dogs in their own lot, which is required by the City of Minnetrista. Also, communicate this to the reporting neighbor, and encourage them to contact the City if the dogs are running at large.

**Officers:**            **President:** Jamie            **Vice President:** Bill or Anna            **Secretary:** Bill or Anna  
                                 **Treasurer:** John            **Member-at-Large:** Seth

**Financial:**

**Account Balances:** Total cash on hand as of May 31<sup>st</sup>, 2023: \$397,722.07

**Accounts Receivable:** \$6,064.73 – No action required at this time.

Next Meeting: Tuesday, October 17, 2023

Meeting Adjourned: 7:16 pm

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