

**Holiday Market**  
**September 13, 2023 @ 6:30pm**

**1. Call to Order: 6:30pm**

- a. Board Members: Tami Dragila, Boshion Crandall, Janis Bellows, Maureen Houston, Chris Campbell
- b. Homeowners: Sandy Raley

**2. Agenda Review and Revisions**

- a. None

**3. Announcements**

- a. None

**4. Member Comment**

- a. None

**5. Officer and Chair Reports**

**a. Secretary Report**

- i. Meeting Minutes: approved via email
- ii. Website: no update

**b. Treasurer Report**

- i. Checking/Savings: \$94,495 prior to payment for roadwork
- ii. Requests for Reimbursement: none
- iii. Electronic Dues Option: up to 35 folks already pay via bill pay; Zelle options requires dedicated phone number and email and includes per check fee; consider a self-pay drop box; look into PayPal
- iv. Prelim 2024 Annual Budget: draft has been prepared to accompany the annual disclosures, edits will be made for review and approval at the next meeting

**c. Road and Drainage**

- i. Roadwork Repairs: paving and patching occurred on 9/8, chip sealing from bot dots to Oak View / Pine Tree intersection scheduled for 9/25
- ii. Speed Bumps: send letter to neighbors on Orchard Ct regarding replacing speed bumps with speed humps; defer implementation until next year
- iii. Fall Tree Trimming: get bids to clear overhanging trees branches

**d. Pond and Dam**

- i. Maintenance: need to plan for mucking out the spillway and addressing the cattails
- ii. Goat Grazing: fall grazing will start on 9/14

**6. Old Business**

- a. Facebook Update: Janis to continue as interim admin to loosely monitor the site
- b. Mailbox Pothole: the issue Steve Elliot mentioned at the last meeting has been addressed

**7. New Business**

- a. None

**8. Adjourn: 7:08pm**

**Action Items**

Date	Item	Notes	Status
1/12/2023	The culvert under the pond road needs to be replaced with something bigger (at least 12") and coord with John Bond	Chris & Maureen	TBD
3/8/2023	The Creekside culvert ditch fill and pipe cover need fixed	Chris & Maureen	TBD

1/12/2023	Prepare a paving plan and solicit paving bids	Maureen	Patching work was completed on 9/8/2023 Chip seal work date TBD
1/12/2023	Reinstall water level gage at pond	Chris	In progress
July 2023	"No Turn Around" Pond Sign	Tami	Sign was given to John Bond to post
July 2023	New HOA website	Cindy	In progress
July 2023	New Homeowner "Welcome" Packet	Cindy	In progress
July 2023	Electronic invoice distribution and dues payment process	Janis, Sandy, & Cindy	In progress
9/13/2023	Draft letter to Orchard Ct homeowners regarding speed humps	Tami & Sandy	In progress
9/13/2023	Look into PayPal electronic payment option	Boshion	In progress