



Minutes

4-25-24

I. Call to Order – Allison Luthi, President – 6:30 pm

Members present: Allison Luthi (President), Jason Lank (Vice President) Amber Schreiber (Member-at-large), Edrissa Cham (Sectary), Kathi Fern (Treasurer)

II. Homeowner Forum – please limit comments/questions to 3 minutes – 6:30 pm to 6:36 pm

III. Review/Approval Minutes - Allison Luthi, President – 6:37

Kathi Fern moved to approve the February 22, 2024, Meeting Minutes and Jason Lank seconded, all approved.

IV. President Report – Allison Luthi, President - 6:38 pm to 7:03 pm

V. Property Manager’s Report – Jami Sabin, Property Manager – 7:03 pm to 7:19 pm

VI. Financial Report – 7:19 pm to 7:21 pm

VII. Committee Reports – 7:21 pm to 7:41 pm

- a. ASC- TBD
- b. Landscape – Tina
- c. Social – Daphne Reitz
- d. Nominating – TBD
- e. Covenants – Daphne Reitz
- f. Website – Emile Hong
- g. Communication – Kathi Fern
- h. Finance – Presented in VI above

VIII. New Business 7:41 to 7:45 pm

a. Discuss and approve Insurance for 2024-2025

Amber moved to approve the insurance for 2024-2025 pending the owners’ vote to raise the deductive to \$50,000 for wind and hail, seconded by Jason Lank, and approved by all.

IX. Next Meeting – June 27 @ 6:30p

X. Adjournment – 7:45