

Feb 4, 2024 | [HOA Board Meeting](#)

Attendees: [Ron Paulick](#) [Nan Paulick](#) [Mike Palikij](#) [Mary Rhinne](#) [Jennifer Rosenbaum](#) [Bridge Pointe Google](#) [John Rosenbaum](#)

Agenda

- Calendar: Review calendar events through October 2024. Dumpster Days are still tentative. Looking into possible expanding the last day of the pool to 9/13/24. Jay is trying to combine some events so that there will be more attendance.
- Financial
 - Publish the Operating and Reserve Budget - suggested by previous Treasurer after January 2024 HOA meeting. Nancy is working on separating the sheets out because it was one long budget before.
 - Annual Audit: Last Treasurer suggested doing an annual audit with Jack Krammerer.
 - BetterBiz Quickbooks invoice: There has been a different resident's name on the account but Nancy is now on the account.
 - VOTE HELD: Vote held and unanimous passage of votes to have John Rosenbaum and Nancy Paulick added to the HOA bank account and remove Joanne Link. In addition, John Rosenbaum will be added to the reserve account transferred to a high interest reserve account.
- Review Pool Contract - will explore bids at the end of the season to continue to compare prices. Emergency phone service has to be provided by May 1st. Need to look into the Google contract to see if they can provide the phone service because we currently pay for Lingo for phone and Google for internet at the pool.
- Communication Changes
 - John will create a Gmail account for the President and Treasurer that can be passed to the next voted in members, instead of people using their personal emails. This will better help track emails and documentation.

Goals

- New reserve study: Need to look at options to be as thrifty with money as possible. Need to make a list of needs to cover with the study.
- Need to review Covenants. Need to put out a request to neighbors to form a committee.
- Review Legal requirements with Ken Nelson and set needed schedules
- Website Access and Updates: Still working with the website designer to get information for us to sign in ourselves and then look into new website options.
- Discussed how to help neighbors improve look and care of their properties, such as algae on a house or fences falling down. Discussed possibility of creating a fund to hire others in the neighborhood to help neighbors who need help. How could we provide service but not be held accountable for damages?

Notes

- Joanne Link recommendation for yearly audit

- [2024-02-04 Joanne Links email about Annual Meeting Comments.pdf](#)
- Jack Kammerer 816-500-7406. lives over on 83rd St. – just 2 doors from Ken Nelson
- jjkamm50@gmail.com

Action items

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