

MARCH 2, 2024 | [HOA Board Meeting](#)

Attendees Mary Rinne [Bridge Pointe Google](#) [John Rosenbaum](#) Nancy Paulick Ron Paulick

Agenda

- TGIF
 - Shauna - volunteering to taking care of non-food truck TGIF get togethers
 - Thanks you for Feb TGIF
 - Cancel March 2025
- Block Captains - 3/16, Sunday - John will invite everyone on the volunteer list to have a meeting to get it started
- Covenants and Restrictions group - 3/30 volunteers will be invited
- Reserve Committee - Dave and Brian did the initial reserve. That committee can decide if they want to do it or hire a company. 4/13/25 - start meeting
- Pool - went up about \$200 from last year. Nancy and Ron and Jason talked to the pool company and the cost increase is due to chemicals and supplies. Nancy already sent in the first payment.
 - Need to replace the cameras around the pool. Looking into pricing out 4 cameras. Approved to look into options.
- Signs for events - approved to move forward on this. Nancy will review the quotes.
- Chain Link fence - John will print off covenants and restrictions and will hand to all new neighbors. All from last year and this year. Nancy talked to the home rental company about the chain link fence. As soon as the ground thaws, they will be out to remove the fence.
- A rental home sold to a single family.
- Let's move forward on replacing the large retaining wall. Brian M will get refresh quotes on the work. Try to get a t least 3 quotes.
- Need volunteers for upcoming events.

- Political Signs: has to be on your private property
- Events -
 - 10/11/2024 – TGIF [Jay - Send Email by Tuesday]
 - Committee Signup Forms
 - 10/09/2024 – Newsletter - see more info below
 - 01/07/2025 – Annual Meeting - John and Nancy will follow-up about insurance and reserving the space.
- Finance and Expenses - Budget Update -
 - Looking into new resident gifts. There are almost 15 homes this year and there is \$150 to spend.
 - [Vote] Sign replacements and supplies: 9 events, 4 entrances. Bids are between \$1300 and \$3000. APPROVED
 - [Vote] Pool Repairs: expansion joints \$10/ft, tile repair or replacement: APPROVED

- [Vote] Pool Lighting Fix \$1700 each and \$2300 for caulking: APPROVED
- [Vote] Flag Poles (4 poles \$13 to \$25 each), Flag purchase (7 left), replace about 5 a year. \$500 budget for replacements. APPROVED
- The pool maintenance, fixes, and extended year has been over budget. However, there is money in other categories we haven't used.
- Google Fiber - \$120/month for the internet and cameras. Additional \$86 a month when the pool is open to activate the phone. Need to look into other, cheaper options. Mike P might know of options that other neighborhoods are using.
- Pool - Pool Usage 68% or 136/201 households, excluding board members -
- Pool Extended Season, 27 households in the final 2 weeks
 - [Vote] Should we do this again next year - APPROVED
- [Vote] Pergola Painting, need quote
- Newsletter -
 - TGIF 10/11/2024
 - Committee Introduction, Invites, Signup Forms
 - Dumpster Day and Pool Cleanup Thanks [Bob, I sent a message to him]
 - Pool Usage 68% or 136/201 households, excluding board members
 - Mailbox Damage and repair instructions: Leaking and rusting out.
 - Contact USPS local branch to report damage
 - Ken Property Tax senior note - Look in the email for the info & thanks to Ken
 - Thank You note for Ken Nelson's help with document organization
 - Thank You for Sandy Nelson for organizing TGIF food trucks
 - September Financial Statement [Nancy]