March 20, 2023 6:30pm Nippersink Library, 2<sup>nd</sup> Floor

Meeting called by: Todd Ippen (President) Type of meeting: Quarterly Board Meeting

Note taker: Lance Snider

Members Present Todd Ippen (President), Rian Yablun (Vice President), Kevin Simecek (Treasurer), Brad

Morningstar (Member at Large), Lance Snider (Secretary)

Attendees: Scott Keller, Jean Walrack, Rick Miller, Michelle Miller, Don Pusateri, Cathy Christmas, Rich

Quinn, Carrie McMichael, Jan Pletz, John Walrac, Brenda Joslin, Ken Zoerner

Intro: Welcome, Roll Call (17 attendees) and Approval of Last Meetings Minutes (Lance motioned and

Kevin seconded the motion, board then approved)

**Board Reporting:** President – welcome to all, vinyl siding amendment was updated with county and also posted,

entrance signs update (both clark road and solon road signs need to be addressed/Brenda brought up landscaping concerns about the front entry way and Michelle brought up the pear tree

issue also in the front.

Vice President – elections are coming up in June for the President and Treasurer positions, Rian

would like to see us get a HOA picnic organized.

Secretary – June 12th is the next quarterly meeting and then we have September 18th scheduled

followed by December 11th to wrap up 2023.

Treasurer - Q1 2023 financials are posted, association fees are coming up with 89 billable

residents and 4 (KLM) not. Annual dues are \$280.

Member at Large – Brad states that we do not have a beaver infestation but there are muskrats. Brad cleared the drains and lowered the water level by at least two feet. Todd recommended that

we should still get the area cleaned up. Brad recommended some form of preventative maintenance. Jean recommended to have JBT do this as a side job plus to also mulch. The

estimate to clean the inlet and outlet is \$1,250.

Meeting Adjourned: 7:36pm