

BOARD OF DIRECTORS MEETING MINUTES 1/31/2024

Attendance: Paul VanMaldeghem Treasurer/Director; Nate Frankart Secretary/Director; Carrie Wooten, Admin.; Dan King & Jason Anderson AS Committee. Meeting held at Paul's residence at 7pm

Architectural Standards Document: ongoing discussion regarding updating the 2014 standards to reduce confusion, and adhere to bylaws and established precedent. Dan will continue work on updating the document. The goal is to have it uploaded to the website for everyone to view in time for the annual meeting.

Annual Meeting Planning: Paul will be up for re-election this year and intends to serve another 3 years. Carrie presented rough draft on letter. Carrie will make changes per feedback and also update the 2024 budget. Documents will be emailed for board approval. The goal is to have them printed and mailed week of Feb 12-16th. Mike is planning to update the slides and will share with the board to go over the presentation.


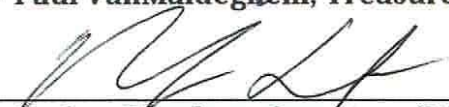
Dues update: Approximately 50% dues have been paid. Due date is end of February, so homeowners still have time to send in payment. Carrie noted that the bank drive through process has changed and inquired about Zelle. This may be an option for future consideration. At this point, the board prefers for homeowners to send payment by check, or log into their personal online banking system to issue payment.

Swimming pool violation: Discussion regarding sending 30 days notice.

Bank Reconciliation Report & Meeting minutes: Report was reviewed. Signatures were collected for previous meeting minutes.

Next Meeting: Annual Meeting at Clearcreek Township Building, March 19th 7pm

Adjournment: 9:10 pm

Approved:	NOT PRESENT	
	Michael Mills, Board President/Director	Date
Approved:		19 Mar 24
	Paul VanMaldeghem, Treasurer/Director	Date
Approved:		3/19/24
	Nathan Frankart, Secretary/Director	Date