



Meeting Minutes

Meeting Date: February 8, 2024

Attendees: JT McDonald, Tom Cassity, Derek Freeze, Kurt Meyer, Don Day

Location: Kurt Meyer's residence

Call to Order: 7:05 PM

JT discussed annual budget in details. 2023 Financial report provided that detailed income and expenses associated with all areas of the neighborhood. JT noted that the HOA changed banks from ND Credit Union to Chase in 2023 because ND Credit Union would not accept digital payments such as Venmo. HOA members prefer electronic payments over checks due to ease of payment.

JT indicated total funds in checking approximately \$37,772 that includes the HOA checking account and a CD in the amount of \$10,000.

Dues collected to date are better than last year at this time indicating a better response to the request. JT and Tom indicated collecting dues was easier now that we can accept electronic payments due to previously mentioned change in banks. \$12,640 collected with a few outstanding homes left to collect from.

Home for sale on Redfield with a pond behind Kurt's home was discussed (designated Redfield Pond). Our secondary retention pond (designated HOA Pond) across from Kurt's home drains into the Redfield. On occasion, with heavy rain, Redfield Pond gets too full causing a backup onto Kestrel Drive. While infrequent and temporary, if the new owner of this property impacts Redfield Pond – it may have impact on our neighborhood. While unlikely, we noted it.

The website was discussed as well as email/contact listings. Don is to reach out to Tony Floyd and obtain website access and begin reviving our website. Derek indicated that his wife has expertise in this area as well. Don to "connect the dots" when we have access so our website and welcome to the neighborhood documents are consistent.

Next meeting to be held in May timeframe.

Meeting adjourned approximately 8:05 PM.

DDD