



**Minutes for March 18, 2025
Regular Monthly Board Meeting**

Meeting called to order by Don Musel, President – 6:33 P.M.

Quorum:

- Present

Attending:

- *Board Members:* Don Musel, Kyle Hall, Margie Birkes, Dick Van Dyke, Diana Lockhart, Roy Martin
- *Other Attendees:* Stefan Greene, Lynn Mayo, Sandy Van Dyke

Presentation and approval of prior meeting minutes:

- Motion made by Kyle Hall to approve annual board and election meeting minutes with changes to be made that Donna Mezzles and David Deitch resigned from Board Treasurer and Vice President respectively, per bank account change requirements. Seconded by Roy Martin. Motion passed unanimously.

Financial report:

- Diana Lockhart presented the financial report, consisting of the budget status, aging summary, deposit detail and most current account activity report for CY 2025.
- Motion to accept the financial report made by Kyle Hall, seconded by Diana Lockhart. Motion passed.

ACC report:

- In the absence of an ACC committee, no report or violations reported by any board members.

Old business

- Discussion over Diana Lockhart's assimilation into the treasurer position and transfer of responsibilities. IE. Recommendations on check reordering, bank signature card, debit card, and password resetting of online banking and HOA emails.
- Renewal of HOA insurance.
- Discussion of HOA dissolution vote process will be postponed until after the meeting into a workshop form. Don Musel to present a PowerPoint presentation of possible schedule and other considerations pertaining to the vote and amendment.

New business:

- Discussion on possibly replacing the air conditioners in the community center. The ACs are very loud and do not provide heat. Some suggestions were of a more central system or mini split-system but cost and the increased risk of theft and vandalism was deemed too great. Dick Van Dyke suggested buying heaters to solve part of the problem and Don Musel suggested looking into inexpensive alternatives to reduce room sound reflection by way of DIY sound absorbing panels. Dick volunteered to look into heaters and Don will Look into feasibility of sound panels. No action was taken at this time.

Open Discussion:

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Next meeting:

- Next regular meeting 8 April 2025, 6:30 PM.

Meeting adjourned

- Meeting adjourned at 7:03 PM

Minutes recorded by Lynn Mayo, transcribed by Donald Musel