**MOA Board Meeting Minutes**

**May 11, 2023**

**CALL TO ORDER AT 6:33 P.M.**

Board members present: Jennifer Reed, Hillari Mohler, Cindy Hutchinson, Aaron Grenlund, Linda Dement, John House

Non-Board members present: JC Higgins/Lorne Martin, Stephanie Benson, Jaimie Overby

Board members absent: Hillari Mohler, Mark Thurber, Heidi Burkheimer

**QUORUM ESTABLISHED**

**OPEN FORUM**There were no requests to speak.

**Entered Executive Session 6:34PM – 6:39PM**

**MINUTES**

Board minutes approved.

**FINANCIAL REPORT**

**Assets total: $157,448.25**

**$70,040.84 Savings; $10,970.42 reserves.**

**$73,936.99 in a CD with Edward Jones**

16 lots and 1 RV spaces w/ delinquent balances

No new liens

No questions

**COMMITTEE REPORTS**

**ACC – Jennifer Reed**

Lot #75 – (1) tree removed

Lot #84 (1) tree removed

Lot #72 – retaining wall approved

ACC walk-thru and letters sent

Revisit guidelines

**Pool/Door Codes – Linda Dement, Heidi Burkheimer**

We are opening the pool 5/13/23 to 5/25 (Until school is out 3-7)

 Mon-Fri 3-7

 Sat -Sun 12-7

Jami is working on a schedule for attendants

**Grounds** – **Mark Thurber**

No report

**Clubhouse** – Hillari Mohler

Water Leak adjustment – we have to prove it’s fixed. Josh confirmed it was the toilet and we will apply for a credit.

Need to install key box

Members to walk around clubhouse and update board as to what they see are priorities for 2023-2024 projects.

**Tennis/Pickleball Courts** – Vacant

Andy Mohler to clear the moss with Josh Beloit weekend of 5/19 – nets will go up soon (Phil Carter will help).

**RV Lot – Greg Dement/Josh Beloit**

Updated roster – will follow up with Zacher about trailer

3 lots need letters.

Pending – Linda retrieving key from Lot 12. We will keep charging lot rental fee until key and notice turned in.

Need to update form for lost key fee

**Activities – Stephanie Benson**
Book club 5/18

Fire Dept will come for fourth of July and Fourth of July decorations ready

End of school year pool celebration

**Welcome Wagon – Paula Dawson/Stephanie Benson**

Lot 12 – not pending yet

Lot 101 - Pending

Lot 23 - Pending

Lot 107 (is it no longer up for lease)

**Newsletter – Cindy Hutchinson**

Spring edition coming out in May

Jon to write Mail Safety Tips

**Website/Communication – Cindy Hutchinson/Jennifer Reed**

Website updated

No email updates.

**Clubhouse Rentals – JC Higgins/Linda Carter**

May 18th

June 23/24

1. Old Business
2. Lot 107 – up for lease
3. Proposed ACC Guidelines Revisions – revisions are done – will be distributed. Will email to the board for comments for vote in June meeting.
4. Budget – prior to 6/8 – board walk through and update live list of preferred projects for coming year
5. Vote was made and approved to increase the fee of $100 from $50 approved 4/14
6. Lock box to be purchased and updated for keys for board, etc.

Next three meeting dates (all 6:30 p.m.): June 8, July 13, and August 10

Adjournment 7:49 PM.