PH Board Meeting Minutes Jan 14, 2025

1 Minutes from Oct 2 board meeting reviewed.

2 Hilary Campbell:

-Review of proposed 2025 budget, to be posted on HOA website. Reviewed proposed invoices for 2025 and current bank balances. -FINCEN ID

(fed government required) numbers for each board member for 2024. May not be needed in 2025.

-All fees and fines are collected and up to date

-Invoices will be sent to collect dues for 2025. Bischoff family to receive discount for generously providing water during pavilion landscape installation

3. Approved lawn and landscape care for 2025:

-CV Lawn care to continue to provide mowing and sprinkler maintenance

-Elias Ambriz & Family to apply fertilizer to new shrubs twice yearly

-Green Meadow Lawn Care will replace sand with stones in putting green. They will also add wood chips to match the pavilion between turf and curbing.

4. Jolene will do another round of compliance checks. Those not in compliance will be notified and given an opportunity to fix issues before fines are collected. Once the grace period has passed fines will be charged monthly until compliance is met.

5. A big thank you to AI and Tim Wolford They've offered to clear snow off the walking path.

6. Now that the pavilion area is improved it is anticipated that HOA members may wish to reserve it for events. A sign will be made with info to an online link to hold dates. Reservations will be for HOA members and not the general community.

7. Discussion of possible future improvements to the common area such as adding a Horseshoe pit or Frisbee golf. Ideas on hold, these need funding from sources outside of HOA

8. HOA Summer meeting planned for June 19. Plans to be firmed up at the next meeting.

9. Next board meeting is set for March 27, 7pm.