

NOVEMBER 08, 2022

BOARD PRESENT: Roy Liljehorn, Fred Blanchfield, Gene Kissinger, Dee Zall, Sherry Hitztaler

ARC: Tony H Hjelmstad

PMI: Paul Laird

Perennial: Chris Dunn

Village Residents: Wendy and Tony Baird, Jeri Evans, Janet McGrath, Carole Schwall.

I. Meeting called to order at 9:27am. Minutes from past two months were passed

II. Homeowners Forum

Visitors explained their presence and asked questions

- Questions re: PMI posting of minutes and financials
- Questions from Carole Schwall. asking about HOA payments, specifications
- Baird's: General Information
- Discussion on email blasts, Board info – Annette Bossert

III. PERENNIAL: Chris Dunn

- Leaves will be cleaned, finished up this week
- Broken fence behind Nagel's home on the Lane
- Dona Gibson's house and clean-up – problem with deck post grass trimming
- Rock work running late, Perennial hopes to start in November
- Tree trimming not finished
- Leaning tree – next to Tony Helmstad leaning more. Chris says cut it down. Roy will talk to Bear Creek
- Bear Creek trimming missed their date; hope to start November 12.
- Question from Carol Schwall – Spruce trees next to the house, will look at it.
- Perennial's proposal for HOA – increase about 4.6%

IV. ARC

- Two recommendations:
- 1) Guard Houses – Plant two contrasting grasses in planting area
- 2) Replace three bushes of homeowners at HOA expense
- Lightbulb/Guard House – unusual bulb – will be replaced, ordered
- Dee: Questions about bushes in front of house. About 12 homes, 3 bushes per home. Cost to HOA – about \$3,600

V. FINANCIALS

- PMI to get the financials, minutes, agenda to us one week before the board meeting.
- PMI and Sherri will work together with the minutes; exchanged emails.
- PMI to send notice of invoices to all board members
- Board wants check register published monthly, for the board review
- Board to continue to work on budget. Paul will send first draft.
- Received increase from Perennial, expect to receive increases from utilities; Water –

VI. Guard Houses look good – thanks to Gene who painted the doors white.

VII. No new business

VIII. Meeting adjourned at 10:16am