**HOA Meeting Minutes: December 9, 2021:**

In attendance: Scott, Joe, Matt, Jill

Absent: Brad

Meeting called to order: 7:06 PM

* Introduction of members
* History of board from 2020.
* Turned over to Sandra for election results…37 ballots,

Matt 34, Brian 35, Jill 34.

* Resolution to adopt new board members, Scott moved, Matt second vote: 4-0

Motion passed with these three being nominated and elected on to the board, Matt, Jill, Brian,

* Open to public hearing for budget conversation:
  + No comments or questions regarding budget.
* Thank you to Scott. Stepping down after 10 years of HOA board service.
* Review of budget. See attached budget-not planning to raise dues at this time.
* Review of 2021 HOA board accomplishments.
* Resolution for adopting the budget 1-2022 to 12-2022; Scott motion; Jill second; 4-0.
* Resolution appropriating sums of money for the 2022 budget year; Scott motion, Matt second; 4-0.

Conclusion of the official portion of the meeting: 7:27

1. West grassy area by the lake has nearly died. Yhis needs to be maintained like the rest of the neighborhood. We have addressed this with the landscapers. Sprinklers were buried under layers of grass in this area.
2. Question was presented by a homeowner: Who takes care of the walkways that go up to the lake? Response: these are maintained by the HOA. These are one of the areas we have brought to the attention of the landscapers and this should improve next season. (area between Wyss and Kits)
3. Landscapers are scheduled in the next few days for the fall clean up.

Next meeting is set for January 13th 7pm.

Scott motioned for the meeting adjournment, Matt second, motion passed 4-0.

Adjourned