

1/16/2025 Meeting held by Zoom only

6:39 call to order.

Kathy, Lonnie, Josh, and Michelle present

One homeowner present, Cheryl

No committee reports.

Review December minutes.

Lonnie moved to approve December minutes, Kathy second. All in favor.

VP and Secretary still absent

Josh reported on meeting with Jean, the bookkeeper. Was a productive meeting, and we expect to be able to move all accounting into easyHOA and cease using Quickbooks soon. Annual Budget and annual reviews should follow rapidly

Discussion of board officer positions and duties in light of several officers being regularly absent.

Primary bank account down to \$4000 before dues incoming

Discussion of how to proceed with collection issues.

Homeowner mentioned concerns at 37th & Pelton

Unresolved: Landscaping discussion: should we open to new bids?

Discussion of Fence/graffiti on troutdale road.

Noted that we need new volunteers to join the board

Noted that we need board members to seek proxies for a successful annual meeting next month.

Kathy made motion to close the meeting, Lonnie second, all in favor.

7:10 p.m. Adjourned.