

Agenda

March 3, 2022

1:00 pm

- A. Call to order
- B. Pledge of Allegiance
- C. Roll Call
- D. Minutes of February 3rd meeting
 - a. Approval
- E. Treasurers Report
 - a. Approval
- F. Park Managers Report
- G. New Members Introductions
- H. Standing Committee Reports
 - a. ARC Committee
 - b. Activities Committee
 - c. Election Committee
 - d. Beautification Committee
- I. Old Business
 - a. Update on Storm Drainage
 - b. Update on installation of speed humps
- J. New Business
 - a. Update on Storage Area addition
 - i. Seek volunteers to serve on a committee to research financial implications, design, storage lot rules, Pricing, etc. (vote tabled until fall)
 - b. Addition of third financial institution
 - i. Motion to add a third financial institution
 - c. Audit vs Compiled Financial Statements
 - i. Detailed explanation of pro vs cons
 - d. Laundry equipment replacement
 - i. Motion to purchase 4 new dryers
 - e. Storage Lot Increase for 2023
 - i. Motion to raise current lot rentals by 20% beginning Jan 2023
 - f. Pilot of 2 Saturday POA Meetings
 - g. Pool Gate Replacement
 - h. Zoom option for POA meetings
 - i. Property Owners Interest
- K. Members Remarks
- L. President and Board Members Remarks
- M. Motion for adjournment
- N. Next Board Meeting will be April 7,2022 at 1:00pm