

May 8, 2024, Board Meeting at 8:30 PM

Attended

Corinne Mayhew
Daniel Nelson
Katie Leithead
Rich Wells
Walker Burr
Lonnie Hastings

Absent

Nick Mack

Discussion Points

- Prior Minutes reviewed and approved by all board members in attendance.
- Income Expense Report for April 2024 was discussed and reviewed.
- Collections account reviewed.
 - Collection account has been resolved.
- Went over the bid for Lily Pad stucco/painting. The board approved the bid for repairs.
- Discussed which buildings on Lily Pad/Firefly to repair. Lonnie/Katie are going to send photos and we can vote on which one to move forward on.
- Concrete bids were discussed. Approved repairs for the grate by the De Heer's, lifted driveways, and all other concrete repairs.
- Discussed LD's bids on dog park and on fixing the gravel over by the "spring". Also for the section of grass over by where the snow plows go by Katie's house.
 - It was approved to move forward with the dog park and put in the metal edge for the gravel for the "spring".
 - We will wait to work on the snow plow section to get the dog park taken care of first.
- Katie brought up shade canopies instead of trees for the dog park. Rich will get bids for us.
- Climbing dome has arrived for the gated park.
- Dan brought up the white windows that need to be painted.
 - Rich has tried contacting the residents and haven't heard back.
 - They will be contacted again and asked to paint the windows

Action Items

- **Rich** - waiting for more bids that were asked for but just haven't received yet.
 - Smashed gutters from the walkthrough
 - 2 options for dog park - LD
 - Handrails - Mendenhall
 - Refresh bark throughout community - LD
 - Install grass/sprinklers (Hillside DF & FF)
 - Quote on the fence (with holes)
- **Rich** - contact SF City about the contractor who damaged the fence.
- **Rich** - bid on canopies for the dog park.
- **Rich** - get info on how to take care of the half-dead tree at the entrance of the community.

Meeting Adjourned 9:30 PM