

THE DUTCH CREEK VILLAGE HOA
MINUTES of the MASTER BOARD OF DIRECTORS' MEETING

March 21, 2024

SUMMARY of Key Actions Taken:

1. Discussed and Approved 2024-25 budget.
2. Annual Meeting set via Zoom for Thursday, April 18th at 7:30 PM

President, Craig Pedersen, called the Zoom meeting to order at 7:32 PM

Attendance:

Board of Directors: Craig Pedersen, Kendra Conrad, Jessica Cahill, Jason Flynn, Jason Fish, Jason Rogers

Absent: John Wilber

Committee Chairmen: Eileen Parker, Secretary

Homeowners: none

Minutes of the February 2024 Board of Directors' Meeting: Motion to accept as emailed prior to the meeting, seconded. Approved unanimously

Homeowners' Forum: none

Treasurer's Report: Kendra Conrad

* Draft Budget for 2024-25 was presented. Unanimous vote to approve as presented.

Discussion: No security for the pool is included in this budget as there isn't an affordable or easy answer, yet. The Direct Link work that was done in the area didn't include a way to hook up the pool area. Board will continue to monitor and try to find a way to deter vandalism.

ACC: Craig Pedersen and Jess Cahill

Spring/Summer requests have begun.

Pool: Jason Fish

Jason will continue on the Board this year unless not voted to continue. Likely this will be his last year.

Plaster of big pool is still supposed to be done in May.

Grounds/Landscaping: Craig Pedersen

Revisit of February discussion to sell the small mower this spring: Directors agree that there is no reason to keep this mower as not used in the past two-three years.

Dianne O'Keefe reported that the "flower planting lady" is not interested in weeding after planting. Dianne is looking for someone to plant flowers at entry ways that will be less expensive than the past year, if possible.

Annual Meeting: 7:30 PM April 18th via Zoom

Emailed notices will be sent between now and that week to remind people to turn in Proxies IF cannot attend the meeting. Two directors' positions will be up for a vote. Jason Fish and John Wilber will serve again unless other volunteers step up and are elected.

Meeting was adjourned at 8:06 PM.

Next Board meeting: Thursday May 16th or 23rd, 7:30 PM

Respectfully submitted,

Eileen Parker, Secretary to the Board