

CEDAR GLENS COMMUNITY ASSOCIATION, INC.

Board Meeting Minutes

September 13th, 2020

Meeting Start at: 7:00pm

Attendance:

Jeremy Maidment, Mike Ensign, Brent Charlton, Tomeka Grimes, Samantha Trietsch, Nik Kohlmeier

President – Mike Ensign

Vice President –Brent Charlton

Secretary – Jeremy Maidment

Treasurer – Samantha Trietsch

Review of budget and expenses to date

- **Budget** \$30,549.50
- **Collected** \$30,313.36
- **Spent** \$15,516.91
- **Budget Balance** \$15,032.59
- Dues: 191 paid & 11 unpaid
- 3 open liens (7 homes needing liens)
- Dues are \$150
- Mail too:

At Large Members

Tomekia – Welcome Committee/ Block Captain Chair

Nik Kohlmeier – website

Tomika – Neighborhood Code/ Welcome Meeting

COMMITTEE CHAIRS

Picnic Chair - Unfilled

Picnic Committee liaison- (must be a board member) –

Garage Sale Committee - Kristi Keele – not here

Architect committee – Jeremy Maidment

rent Charlton

Facebook - Jeremy Maidment

Tomeka Grimes

Front Sign - Mike Ensign

Website – Nik kohlmeier

Welcome Committee – Jan Huge/ Tomeka Grimes

Block Captains – Jan Huge

Maintenance – Brent Charlton

Neighborhood Code - Tomeka Grimes

OLD BUSINESS

Board Meeting Schedule

February 23rd at 7pm

May 3rd at 7pm (cancelled due to COVID)

September 20th at 7pm (changed to September 13th)

October 20th (Annual Meeting)

November 8th at 7pm

Drainage Repair

Brent calling contractors back out to work on it.

Play set equipment

- Samantha to get bids collected and ideas for improvement
- Jeremy to get repair costs based on current damages needed

Covenant Changes

- o Solar Panel
- o Metal Roofs
- o Trailers and boat storage
- o Need to figure out what we want to changes on we want to submit to the addition for approval
- o Need to involve our attorney for official language

Concrete repair in the park

- Repaired by A1 concrete and is now level and safe

NEW BUSINESS

Stair repair

- Quoted to repair it for \$250.00
 - o Motion by Brent to approve Samantha: second
 - o All approved none opposed

Play ground equipment

- Option 1 \$29,997.50 (commercial metal play set)
- Option 2 Rainbow \$ 25,269.43 (large wood set)
 - \$ 17,6628.43 (medium wood set)
 - \$ 12,407.43 (smaller wood set)
- \$1000.00 maintenance fee where they come out and safety check in every 2 years, power wash it and paint it
- Current repair cost is quoted at \$ 800.00 on the current set to make it safe for the rest of the year
 - o Board voted to not have this done since we will be moving forward with a new playset there's no reason to spend more money on this playset
- We will present 2 options to the association in October which will include 2 swing beams to get a total of 4 swings. Samantha to get the updated quotes to present at the October meeting

New Board Members

- Talked to the new 3 people who are interested in joining the board about the process
 - o Michelle Bittner
 - o Jenna Loomis
 - o Lucia Fenz

Annual Meeting Notice

- To be done on a post card to help save money and improve notice of the meeting instead of just a letter

Drainage Repair

- Coming this fall within the next few weeks
 - o \$3550.00
 - o We will need a bridge from the sidewalk to the pavilion as the concrete will be removed and we will need a quote for that.

Next Meeting – October 20th (annual Meeting)**ADJOURN ; Brent****Second: Jeremy****ALL in Favor : None Opposed****End Time: 8:20 pm**