

**CEDAR GLENS COMMUNITY ASSOCIATION, INC.**

Board Meeting Minutes

February 25<sup>th</sup>, 2024

**Meeting Start at: 7:00 pm**

**Attendance:**

**Jeremy Maidment, Mike Ensign, Samantha Trietsch, Waseem Hanna, Brent Charlton**

President – Mike Ensign

Vice President – Brent Charlton

Secretary – Jeremy Maidment

Treasurer – Samantha Trietsch

**Review of budget and expenses to date**

- **Budget** \$30,300
- **Collected** - dues are all due by March 1<sup>st</sup> and Samantha will update by the end of the week
- **Spent** \$
- **Budget Balance** \$
- Dues:
- No new or new eligible liens
- Dues are \$150

At Large Members

- Jessica Gervals, Waseem Hanna

Website - Nik Kohlmeier

**COMMITTEE CHAIRS**

Community events - Jessica Gervals

Garage Sale Committee - Kristi Keele – not here

Architect committee – Jeremy Maidment  
Brent Charlton

Facebook - Jeremy Maidment  
- Nik Kohlmeier

Front Sign – Treg Freeman/ Michael Ensign

Website – Nik Kohlmeier

Welcome Committee – Need a chair person

Maintenance – Brent Charlton

Neighborhood Code/Covenant - Waseem Hanna

Block Captains – need a chair person

## **Old Business**

Mick McMaken lawsuit with the common area violation

- Had out first round of mediation
  - o We are both looking for tree replacement quotes
  - o He has cleared even more land after our mediation and continues to violate the original contract he signed

## **2024 Meetings –**

February 11<sup>th</sup> 7pm

April 14<sup>th</sup> 7pm (Bi-law update coordination)

June 2<sup>nd</sup> 7pm

August 18<sup>th</sup> (mailer for annual meeting and Bi law updates)

October 15<sup>th</sup> (annual meeting 15<sup>th</sup>)

## **New Business**

Mick McMaken lawsuit has come to completion and been settled.

- Waiting on a revised settlement statement.
  - o Brent and or Michael to meet with the attorney to get this signed this week
- We have the check but we are waiting to cash this until we have the final agreement settlement statement

## **Board Member**

- We will need a treasure at the end of the year Samantha is stepping down
- We have one open at large member at this point
- Jeremy going to talk to 2 of his neighbors who have shown interest but we need to get the word out.

## **Maintenance Items 2024**

- Replace/repair the steps on River Rapid Ct
  - o Brent and Wassem are working on getting quotes
- Additional benches around the play ground – 2 more benches
  - o Brent and Wassem working on getting quotes
- Remove and get rid of the Shed
  - o Jeremy going to get rid of this when the ground will allow
- Mailbox update or replace
  - o May replace some at a time
    - Wassem is working on it or getting us more information or proposal
  - o Scrape and repaint
    - Wassem is working on it or getting us more information or proposal
    - Jeremy will reach out to some of his contacts about this as well
- Clearing the overgrowth in the woods leading to the river that we started 2 years ago and look and doing more with that to open up to the river

## **Architectural Community**

- Metal Roof Request
  - o We did approve a metal shingle not metal farm style roof for one house. It was approve if they wanted to move forward but each metal shingle would have to be approved due to such a variety of options
- Bi-Laws revision
  - o Get a final draft of a revision on bi laws for issues that com up every year and present it to the community for items like Metal rooves, sheds, solar panels, fence maintenance and so on
    - We will get this more formal ahead of our meeting on April 14<sup>th</sup>. Brent will send us something

## **Spring Garage sale**

- April 25, 26, & 27 with an evening preview on April 24<sup>th</sup>

## **ADJOURN: 7:53 pm**

**Motion to Adjourn: Brent**

**Second: Jeremy**

**ALL in Favor : None Opposed**

**End Time: 7:53pm**