

Meeting minutes

A meeting of the Preserve HOA board was held on 23 July 2024 starting at 7pm.

The following people were in attendance

Bryan Willis -- Board member
George Wehner -- Board member
Ben Zimmerman -- Board member
Robert Garrett -- Treasurer
Grant Haggan
Rob Thomas (representing Cathy Thomas)
Rich Weimer
Dean Jarvis
Dave Cochrun

The first order of business was to establish an appeals committee to handle any covenant violation appeals from members. The board asked Rich Weimer, Robert Garrett, and Cathy Thomas to be on the appeals committee and they accepted.

The next item was discussion of the road repairs necessary in the Preserve. This topic consumed the majority of the meeting. Bids have been received for the asphalt repair, but have not been finalized.

When a final bid is accepted, the board will send out the name and contact information for the company doing the repairs. Members can individually contact the company if they want to get their driveways done at the same time.

After discussion of the ongoing multi year repairs to the asphalt over the culvert on Sandy Hollow Trail, a decision was made to seek bids for placing a reinforced concrete "bridge" over the culvert. This should prevent the settling problem that is causing the current asphalt to repeatedly sag/fail and will be a better long-term solution.

There was also a discussion of the ongoing washout and drainage issues at the corner of Wild Fox Point and Wild Fox Place. A suggestion was made to put a drain from the North west corner, under Wild Fox Place, and emptying into the gulch on the south side of Wild Fox Place.

There was a discussion of the volume of noxious weeds that are sprouting this year, particularly Mullein. A member of the board will contact the weed spraying company to see if we can get bumped up on their schedule. Members are highly encouraged to spray for these weeds in their own yards.

There was brief discussion of the interest rates on the checking and money market accounts, and the desire to establish a 90 day T-bill strategy for our reserve fund. The board and Treasurer will work on this.

There was also a discussion about the need for a new tax accountant since our firm is getting out of the tax business.

The meeting ended at approximately 8pm.