

Monthly Business Meeting: June 14, 2025 at 9:00 – 9:55

Invocation: Bill Robbins **Pledge:** All

President/Wendy: Made a motion to reinstate Sam for another term as Ecology Director. Motion was seconded by Rozana and approved by all. It was noted that due to a family reunion the same day that the meeting was limited on time, thus questions should be limited and discussed at the following meeting.

Vice President/Cathy: Read the minutes from the April 12, 2025 meeting. A vote was taken to approve the minutes seconded by Wendy, all voted in favor.

Parks and Recreation/Lynne: Easter Egg Hunt had a record number of children attending. Annual yard sale went off did equally well. Memorial Day opening of the park had our largest turnout ever with over one hundred community members attending. Newly created plant swap was well received and will now become an annual event. There will be a Paint and Sip event hosted by community member Tina Felder during the June Third Thursday Women's Group meeting. Golf cart parade is scheduled for July 4th with a hot dog cook out scheduled for 12pm. Community members are encouraged to bring a side dish. All are welcome.

Public Works/Bill: Pier refurbishment is well underway with more work to be done as time allows. All work was done by volunteers. To conserve funds volunteers are now also mowing the property every two weeks. There was a new window added to clubhouse to replace broken one. Gatehouse breezeway had rotten wood replaced. Additional cement was poured for new entrance to clubhouse and barn was given a new garage door. Annual road work on gravel roads was completed.

Building Control/Bill: There were three permits for houses or garaged approved.

Conservation/Sam: There will be a road clean up on June 28. Volunteers meet at the gatehouse at 9am. We will continue to remove pine trees around clubhouse to prevent future damage, as well as trim dead or dying branches. Sam is looking for community input on additional things they would like to see in the park such as benches, additional tables or other sitting areas. Would also like input on whether to start up Yard of the Month again.

Treasurer/Roxana: Roxana spent many volunteer hours putting together various reports that update the community on where we stand currently as well as a wrap up of the previous year. Copies of this report is available to community members in the office. She has contacted two businesses regarding the cost of an audit and is waiting to hear back, as well as getting quotes on a \$50,000 surety bond for the treasurer. A list of our current APOA assets as of May 2025 is also in the packet. There was a quarterly financial meeting held on

June 5th to discuss our current budget. The outcome of this meeting was the need to reallocate funds in order to cover unbudgeted expenses. This was voted on by the board with Cathy asking for the vote and Sam seconding. All were in favor. Roxana stated that she and her team will be working on the 990EZ tax statement this summer as well as completing the federal and state quarterly reports. She will also be working with our vice president on the Strategic Plan. Community members attending the meeting were asked to review the financial packet and bring their questions to the next meeting.

Neighborhood Watch/Kitty: The radar installed on Apache road tracked 8,500 vehicles with 85% of them going 29mph, 10% at 29mph, and 5% considered enforceable. There were reports of two vehicles that had gas syphoned. One landowner was noted for sleeping in their vehicle on an undeveloped lot. A sink hole was reported and repaired on Mohave. The water department was informed of a leak on Crow and Ottawa. No reports of break-ins. Kitty had been making handouts regarding Spam Jam to the community.

Benediction: Bill Robbins

Meeting ended at 9:55 with 12 community members and 6 board members attending.