



Attending: Cyndi Evoy, Andy Jones, Robert Jeffers, Anne Briggs, Josh Lindgren

1. Call to Order - meeting called to order at 7:05 pm
2. Minutes - not available
- 3 a. Review Financials – Josh has contracted with an accounting firm to handle the financials. Cyndi moved and Andy seconded to accept the financials. The vote was unanimous.
- 3 b. Member recruitment/secretary needed/annual meeting date/budget/dues –  
Board member recruitment need 4 new members.  
Cyndi will serve as secretary.  
Annual meeting date – will not hold meeting – will send a ballot.  
Budget will be voted on next month. No need to raise dues.
4. Community report – parking/paving – signs for the first building parking need to be ordered and installed  
Deck repair/staining – project completed except Unit 13. Robert moved and Cyndi seconded to pay the final bill. The vote was unanimous.  
Lighting project – We need to move on to the first portion of the project. Josh will contact the vendor and get the project started.  
Install speed limit signage – Cyndi moved and Anne seconded to purchase and install 6 “Slow Down” signs around the community. The vote was unanimous.
5. Unit Repairs
  - a.i.1.a.i.1.a. Unit 23 - exterior deck enclosure review – Robert moved and Andy seconded to accept the modifications with the caveat that the owners of the unit will be responsible for the area of change in perpetuity. The vote was unanimous.
  - a.i.1.a.i.1.b. Unit 13 – deck repairs – Robert moved and Cyndi seconded to repair the deck on Unit 13. The vote was unanimous.

Meeting adjourned at 8:03 pm. Next meeting March 15.