

Template	Date: Sept 3, 2024	
Topic/Person	Notes	Actions
<b>Welcome -</b>	In attendance: James Dean, Eric Gottuso, Tim Militti, Greg Harr, Ryan Moss (at large)	
<b>Ballot Issues</b>	<p>James: Reasoning behind ballot was the difficulty of getting 70% of people to vote, only reason for ballots was to get participation. Board does not care if homeowners vote yes or no.</p> <p>Ryan: Suspicious that not responding is a “Yes” vote, problems with the way votes would be tallied</p> <p>Eric- on open lot vote, only 42% of the people responded, homeowners did not respond.</p>	
<b>Ballot Update</b>	<p>We have 25% of the homeowners ballots returned as of Sept 3rd.</p> <p>The ballots will not be opened or tallied until the end of the voting period. Homeowners will be noticed in advance when ballots will be tallied and are welcome to view/participate.</p>	
	New homeowner needs ballot	Tim will get name/address
<b>Switch</b>	<p>Approval of Switch. Lawyer said it had to go to a vote since it said ‘jet engine’. Careful not to extend to jet skis</p> <p>If another manufacturer makes a jet boat, will it need approval?</p> <p>Can it pull skiers? Yes, it is not classified as a pontoon.</p>	

<b>Steve Hansen Update</b>	HOA Board will not approve plans for addition due to the fact his previous construction did not meet covenants	Eric will write another letter
<b>HOA Board Resignations</b>	Joel Sedlacek- effective immediately Greg Harr, James Dean, Eric Gottuso, Tim Militti- End of term (January)  There will be 5 openings for the next term.  HOA can appoint someone to take Joel's seat for 1 year. Ryan knows of some interest.	
<b>Down Light Pole, 281st Ave</b>	Doug said they're aware of it. Red flags have been added.	
<b>Boulders for boat ramp lot</b>	Jimmy will contact Russ Westergard to make sure they are installed before the end of the year.	
<b>Downed/damaged trees</b>	Thanks to Russ Westergard for cleaning up the downed/damaged trees in the neighborhood	
<b>Increase to stocking budget</b>	The budget will be increased from \$1500 to \$3000 next fiscal year to restock fish that do not reproduce	
<b>Boating safety</b>	Sailboat not following the boating path. Cut people off over Labor Day weekend	Eric will give him a call
<b>Change to the hot wash procedures</b>	HOA has not made any changes. Still 14 days waiting period hot wash  James recommends having approved vendors for the lake (dock companies, hot wash companies)	
<b>Property Maintenance</b>	HOA will ask homeowners to remove sandbags. Homeowners are reminded to keep beach property looking good (pull weeds, fix canopies.)	Eric will send out a general comment.