

## Shorewood Homeowners Association Monthly Meeting Minutes

**Date:** 9/10/2024

**Time:** 6:00pm

**Location:** Westview Alliance Church, in person

### 1. Call to Order

- Kristi called the September Board Meeting to order
- Attendance: Mark Wright, Amy Schenkel Griffith, David Nicole, Allison Worth, Austin Jacoby

### 2. Approval of Previous Meeting Minutes

- The Board unanimously approved the August Board Meeting Minutes

### 3. Reports

- **President's Report**
  - Pond Maintenance RFP – Kristi asked Jones Ponds for a quote to clean up the pond off Sailwind. It would be \$610. Asked three different companies to provide proposals for yearly pond maintenance. The proposals will be reviewed at the October Board Meeting.
  - One of the ponds on Blue Mound is overflowing and is backing up into several homeowners basements. It appears to be a City water/sewer issue. Krisit provided the homeowners 3-1-1 so they could call the City.
  - We will do a RFP for snow removal
    - We currently have a quote from Raj
    - Will ask for a quote from Joel and Kelvin
- **Treasurer's Report**
  - Financial statements review
    - Mark shared the August monthly financial statements. There was discussion regarding if we would be on budget – currently about \$2K under annual budget.
    - Dues – Six people have not paid dues
      - 5 owe one year
      - Kristi, Amy, and Allison to walk to each house and ask for their dues
        - Mark to send those five invoices to Amy and Kristi
  - Budget updates/Updates
    - Includes a 10% dues increase
      - Lots not on a pond - \$163 – 349 homes (\$14 increase)
      - Lots on a pond - \$215 – 30 homes (\$19 increase)
      - Dues will be due December 31<sup>st</sup> and will be announced in newsletter.
    - Reasons for increased dues
      - Increased pond maintenance, landscaping, and lawn
      - Inflation increasing
      - Don't want to dip into reserves
    - Budget was approved unanimously
    - Board to review Line-Item explanations

### 4. Old Business

- Follow-up on action items from the previous meeting
  - 816 Timberlake

- A possible Fall Pond Clean-up day – will be moved to a spring clean-up
- The cost of clean-up (\$610) will be shared with the homeowner

## **5. New Business**

- November Newsletter Topics
  - Moving the Annual Meeting to February - Annual Meeting – February 11
    - David to determine if the annual meeting notification can be in November newsletter
  - Dues increase
  - Call out for common space committee for the spring
- Storage Unit
  - Need to consider getting a larger storage unit
  - Current unit is 4' by 8'
  - Need to determine if the current storage unit has a contract – Mark to look
  - New lock is on the unit – only has two keys
- Fall decorations
  - Check with Doug when he wants to put up fall decorations
- Welcome Committee
  - Leann dropped off the welcome packet stuff to Amy
- Sponsorships
  - Amy to reach out in October to possible sponsors
- Common spaces
  - Reaching out to Little River Wetlands for advice and guidance

## **6. Adjournment**

- Kristi adjourned the Board Meeting
- The next Board Meeting will be held on October 8<sup>th</sup>, at 6pm at Westview Alliance Church