

09/07/2022

Meeting Notes

Attending

Barry DeJong – Pres

Russ Ninemire – Vice Pres

Mary Robinson-Neff – Treasurer

Jake Hann – Secretary – Absent

Jeris Rue – IT

Klancy Peterson – Legal Advisor

Announcements

We will take agenda items that need Klancy's input first on the schedule so that he isn't burdened with the entire agenda and can get home to his family.

- We will begin operating "gorilla suit," door-to-door appeals, asking homeowners to pay the dues. This effort will be led by Jake and Russ 21 addresses each. ****Barry- I will take the only house still owing \$ on 190th street****
 - **Jake Agrees to this and will prep my gorilla costume**
- According to the latest statistics, we have 43 outstanding homes. Mer will provide a statement (bill) with the amount due and the interest owed for each address and hand them out at the meeting. This will guide the conversation and give the homeowner a paper invoice to address after the face-to-face meeting.

ROUND TABLE NOTES:

1. Review of June 1st meeting minutes
2. Lights, water, sprinkler, baking update
3. Outstanding Dues Door-to-door plan + interest assessment
4. Earth Tone house paint, complaints - Board response
 - **Keep it too the color scheme of neighborhood**

5. Lake Street Situation with VRBO and police response - Board actions suggested a response regarding VRBO on the main level and the conversion of a single-family dwelling apartment on the basement level (Klancy, possible covenant violation, and possible letter to the owner and property manager.)
 - My thought would be to let this go and see how things go over a year or two. From my experience, there haven't been any major issues

6. Preparation for the annual community meeting on October 9 at Holiday Inn Express (public announcement, input from Klancy on what has been the format in the past, discuss topics (Additional Klancy Items inserted here before meeting continuation)

7. "Round robin" comments from each board member on any individual activities on behalf of the board since our June meeting
 - None

8. Financial report (Wave, Venmo, Checks, flat fee discussion)
 - Need to send invoice for dumpster

9. IT report and suggested additions to the website, Q&A, Fall Island freshen up, discuss options, establish a date and time, broadcast on Facebook, the Nextdoor app and our web page for volunteer assistance (labor, drinks, snacks)

10. Proposal to form a volunteer committee to be additional eyes, ears, and voice of the subdivision. To offer suggestions, organize events, and assist the board with neighborhood activities and projects.
 - o Examples:
 - a welcome committee for new residents with neighborhood and area convenience, churches, shopping, restaurants, schools, etc. (Packet) serve as the memorial committee for sickness and deaths, A social committee, and planning committee for summer events like the discussed 4th of July bicycle and firetruck parade and neighborhood party.
 - I like this idea and would like to see something come up of it. We've had some neighbors lose love ones recently and I feel like they've been on an island by themselves. I'd like to change that with or without the board.
 - Christmas Holiday decorating on entrance corners and Island #1 which has electricity.
 - They would organize Garage sale dates and our annual dumpster dates. Options include a food truck, coloring contest and assist with Facebook and Nextdoor content.

11. Next meeting Annual Meeting October 9th IGH hotel

12. End of year meeting December 7th at 7 PM Location TBD