

### **HOA Meeting Minutes for 12/04/2025:**

The meeting was called to order with all board members present, except Mark.

Dave talked about the HOA's finances for Mark. Gas royalties are currently running as expected and all spending is normal for this time of year.

Mike said that all equipment and personnel are ready for this winter, with no issues during the last snow clearing. Dave said that extensive work was done by a local mechanic on the truck as well as by himself, Rick and James. New tire chains were also purchased for the truck.

Tom spoke about the mailboxes and package issues. It was discussed and decided to install a set of four additional package bins for the USPS this spring, for an estimated cost of around \$4,000. It was also decided that metal shelves would be purchased and installed on the front porch of the caretaker's cabin, with sections being labeled for ranges of alphabetical last names. Tom had already spoken to FedEx about arranging packages by last name on the shelves and they agreed to do this. Tom plans to also speak with UPS about doing this as well. Tim volunteered to organize installing the shelving and Mike volunteered to organize the installation of the package boxes in the spring.

Four board officer positions were up for reelection. All current position holders were willing to serve another term and were voted in. Tom as President, Dave as Vice President, Mark as Treasurer and Josh as Secretary.

Tom will be working on the annual HOA letter to be distributed to all owners in the HOA.

The meeting was adjourned with no further business.