

HOA Meeting Minutes for 03/30/2026:

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

Mark previously provided information regarding finances. Dues have been received from all but two properties, which Mark will follow up on. Gas royalties are running normally and \$1500 was gifted by a resident to purchase the extra package mailboxes. Payroll is expected to be below normal, due to the light winter we had.

Dave spoke about roads and maintenance plans. He plans to spend \$9k on road resurfacing on upper Pine Lane, with another \$6k in gravel for road repairs around the HOA. Work will also be done on culverts, as well as making a hole for the new package mailbox and pulling out the old bases for the collapsed front arch. Repairs will be made to the front arch using the existing materials and obtaining metal brackets. Mike volunteered to manage the repairs. The new package mailboxes have already been received and will be installed sometime this spring. The USPS will continue to place packages at the caretakers cabin porch if there is no room at the existing boxes, or the item is too large.

One of the barn structures at the caretakers area had part of its roof damaged by wind. Mike will call a general contractor to obtain a bid to repair the roof.

Brad met with a weed control company and the pastures knapweed is currently under good control. Instead of getting a bid for spraying, Dave and Rick Hicks agreed to do the spraying in the fall and the HOA will purchase the chemicals needed. Rick Hicks also agreed to mowing the lake meadow to keep the mullein under control. Tom will be contacting an exterminator regarding getting rid of the voles around the caretakers cabin.

Dave contacted the Brixkeys and they will let the HOA use their Starlink mobile dish for future meetings to be available on Zoom.

The next board meeting will be June 15th, with the annual meeting being August 1st.