

Golf Highlands of Waterstone

HoA Board Meeting Minutes March/24

March 17, 2024 / 7:00 PM / VIA ZOOM

Roll Call - Brian Janks, Christina Moser, Michelle Folden, Jarrett White, Beau Everitt, Jen Hart

Approval/Reading of Minutes from prior meeting - meeting minutes from February 2024 approved. Christina motioned to approve, Jarritt seconded.

Report of Officers

- President - president deferred to later in the meeting.
- Vice President - Nothing to report
- Treasurer
 - Financial Reports
 - Customer Balance Report - InRhodes sent an email with the customer balance report asking if we wanted to send outstanding balances to collections. Board agreed to give people six months before sending to collections. Put a request in to InRhodes about possibly sending a monthly reminder notification if dues have not been paid before the six month mark.
- Secretary
 - Review InRhodes monthly report - was not received prior to meeting.

Committee Reports

- Architectural Report - Recent requests
 - 119 Rivercrest Ct - approved for new deck and hot tub.
 - Jarritt received some complaints from homeowners regarding old lumber being left in Stony Lake after Boulder Pointe finished rebuilding the golf cart path bridge along Cedar St. This was deemed a Golf Course issue, not an HOA issue. Brian will send an email to Boulder Pointe in case they are not aware.
- Communication Report - Emails/Facebook posts received

- email from Karl at 119 Rivercrest Ct about putting in architectural requests.
- Patricia Ouellete emailed about recycling bins not having lids, which is stated in the bylaws as required. Michelle will put together a Facebook post near Earth Day (April 22) about there being a requirement for a lid on trash and recycling receptacles.
- Meeting in regards to snow plowing and salting deferred to annual meeting.
- Beautification Report
 - Christmas lights were removed from both entrances and have been boxed up. Thank you to Jarritt for helping take down lights!
 - Bellwood and Glass Lake Ct curl-de-sac to be relandscaped this spring, continuing our updating of the original landscaping around the subdivision.

Old Business

- Storm water drain maintenance - no action/update as of yet.
- Master Association updates - Master Association has changed their snow plow contract.

New Business

- Violations - no new violations
- Northern Pines still has one year remaining on their contract. Last year, things were not done in a timely manner and required board members to stay on top to ensure tasks were completed that were due. InRhodes reached out to gather bids for a new landscaping company. Brian will reach out to Preferred Landscaping about taking over our needs in regards to grass cutting, trimming, weeding, etc.
- Date for next board meeting - Sunday, April 21, 2024

Adjournment