Conifer Ridge HOA

July 24, 2023

Annual Meeting Agenda

Meeting commenced at Tiffany Schekel's house at 6:30 pm with 17 of 51 lots represented.

*Review/Approve 2022 Minutes

Lot 30 approved, lot 11 second the motion

*Review 2022 spending and 2023 budget

Last year's budget was reviewed with \$1806.28 remaining to be used towards common area landscaping and lights for sign to be fixed. Any remaining will be deposited into savings.

A homeowner brought up putting \$10,000 into a CD or similar higher interest earning account- HOA board member will look into that.

P.O. Box will increase this year by \$16.00.

Three lots are still outstanding as of 7/24/23-9, 19, 48

*Architectural Committee Report

Lot 43-new fence

Lot 15-new roof and solar panels to be installed.

Current/New Email to contact for renovation approval requirements: <u>ACCConiferRidge@gmail.com</u>

Shelly Wagner will forward ACC emails to Mark Wagner's (on ACC board) email to receive/see emails as they come in for any home improvement requests.

Shelly Wagner helped to add the download form for renos as well as adding an email link to send to.

*Elections:

Board- 2 seats

Replacement for Sarah Breece (moved)- 2 years remaining

Lot 21-Mai-Lill to replace Sarah.

Replacement for Katrina Steiner- expired, 3 year term (new term)

Lot 34- Katrina will renew her spot.

Lots 36 and 11 1st & 2nd the motion for votes.

~Tiffany Schekel has 1 year remaining as president.

ACC- 1 seat

Replacement for Brett Breece (moved)- 3 years remaining (new term)

Lot 30- Tony to replace Brett.

~Mark Wagner has 1 year remaining.

~Ashley Stoddard has 2 years remaining.

Lots 34 and 36 1st & 2nd the motion for votes.

*Neighborhood Block Party- Scheduled for Saturday September 9, 2023 from 4-7pm.

Ashley Stoddard and Tiffany Schekel to plan.

*New/Open Business

There are some lights out on the sign at the front entrance. HOA to call to schedule to be repaired.

Easement for sewer has been completed. Plants/Landscaping needing to be replaced and/or planted to be completed.

*Water pipeline construction still currently under construction, end date TBD?? No dates on any signage. Large part of Grabhorn towards Tile Flat still closed.

Lot 26 asked about a bulky trash service to be competed on the same day for all neighbors. HOA to call Waste Management to inquire about this service and if there is no charge an email will be sent out to pick a day.

The common area sidewalk is in need of power washing. Multiple neighbors expressed being able to do this if there were a water hook up accessible. Lot 2 (Stoddard family) is the closest and will be contacted to ask permission for water hook up.

Lot 11 offered to cut down the dead tree located in the common area to help save money from the HOA account.

Meeting adjourned at 7:15pm, Lot 44 2nd the motion.

Minutes recorded by Tiffany Schekel.