

March 9, 2023

1. Call to order at 7:34pm
 - a. Meeting did not hit quorum initially.
 - b. At roughly 8:15pm the meeting hit quorum and we were able to vote in the board members as noted below.
2. President Report
 - a. Did an audit on street lights. Had Tipmont come out and convert all of the lights to be LED and matching globes. Goal is to lower electricity and clean appearance.
 - b. Added another load of rock to the drainage area that washes out.
 - c. May need to address the sink hole again in this drainage area as it continues to wash out. May need to assess need at a later time for a fence around the area if it gets bad.
 - d. If you see a sink hole or other concerns in the road, please let us know and we can petition the county to come take care of it.
 - e. Need to keep an eye on the culverts as they are having sediment buildup in them. May need to eventually have a crew clean them out.
 - f. Please be mindful of your mailboxes and consider reconditioning them. The paint is on file at Menards for color. Just go to the paint counter and they should be able to pull it for you. It will also be
 - g. Took out evergreen trees that were dying along the fence along 500.
 - h. About 20 delinquent homes at the moment but they typically clean themselves up.
 - i. Did have to raise dues by \$25 this year due to rising costs in multiple bills. Will continue to take this into consideration each year as we look at dues. Goal is to have two years of costs in reserve.
3. Board nomination
 - a. As we did not meet quorum, were not able to vote. The board members automatically renew for the next 3 years. Congratulations Nick Fletcher and Nick Ashby.
 - b. Then at about 8:15pm we hit quorum and another name was nominated, Jackie Crose. Votes were conducted and all three individuals, Jack Crose, Nick Fletcher and Nick Ashby, were voted in to the board.
4. Solar Panel Co-Op
 - a. Solar United Neighbors, helps neighborhoods go solar on their own. Co-op gauges interest in the area and helps to coordinate and connect with installers to try to create discounts and help others obtain the solar energy. Simply can express interest in co-op so you can put your information on their website [INSERT](#). Co-op is slated to start in May. You will be assisted in doing an assessment to see how this can assist at your home.
 - b. Ben has been able to cut his Tipmont bill in half as the panels are providing a large amount of electricity. Ben is happy to answer questions; feel free to reach out. Bendavis22@gmail.com
5. Financials
 - a. Assets: \$42,891.75
 - b. Liabilities: \$24,773.90
 - c. Reserve: \$20,000