

Monthly Board Meeting - January 10, 2023
Community of the Cross Lutheran Church

Board Members Present

Chuck Amlaw, Acting President/Vice President; Carol Pavlik, Treasurer; Lisa Feldner, Landscaping & Grounds; Wayne Evavold, Rules & Regulations; Christine Hazen, At-Large/Secretary of the day

Board Members Absent

Tim Hinz, Maintenance & Architecture
Rod Wooten, At-Large

Homeowners Present

Janet Drews, Jeff Rath, Christine Hanson, Don Johnson

Meeting called to order at 6:02 P.M. Chuck welcomed visiting homeowners and introductions were made all around.

Don Johnson brought up issue regarding fire department shoveling out the hydrants in our community. Lisa added the US mailboxes were also partially covered by plowing. Lisa to see if this is part of our contract with Miller.

Old Business

Newsletter items -

*article reminding homeowners that prompt removal of trash containers is necessary to make it possible for snow plows to get through the area.

*article announcing winners of Holiday Home decorating Contest – Don Johnson 1st place and Janet Drews 2nd place.

*Lisa to write article regarding Republic trash receptacle replacement

Edward Jones Recap

After researching in December, we determined our community could benefit by moving some of our assets to Edward Jones. Representative Christina Sprader established an account for WPH, pending approval and transfer of funds by our board. A motion was made by Wayne and seconded by Chuck to move \$210,000 out of Wings Financial Money Market (reserve) to Edward Jones and deposited as follows: \$75,000 to 6 mo. CD; \$75,000 to 12 mo. CD; \$50,000 to 18 mo. CD; \$10,000 into a money market account. Motion passed unanimously.

Directors' Reports

Chuck, Acting President/Vice President– nothing to report

Carol, Treasurer. Delinquencies are up from last month– not unexpected following the holidays. Although there were a couple of areas where expenses grossly exceeded the budget as outside water and trash/ there were –other areas where the total budget were not spent as grounds and reserve replacement the projects won't be added to 2023 as the year 2023 has its own budget.

A \$61,000 CD with BMO comes due and will be moved to money market account at Edward Jones in January. Wayne wants to pursue discussion on more profitable places to keep BMO Harris Savings - \$118,000.

Wayne, Rules & Regulations. Trash cans lingering on the avenues continues to be an issue. Wayne has been tasked with moving them onto the driveways so the snowplows can get through and not

damage the containers. There was discussion about attaching city regulations to the top of containers each time this is done. An article will appear in the newsletter addressing this issue.

Lisa, Landscaping & Grounds. Lisa has received numerous complaints about snowplowing and shoveling or even being skipped during the past snow event. She restated Miller's contract says they will be out within 24 hours after the snow ends. They do come through with one path and then follow through with clean up when the snow stops. Also discussed individuals requesting trash can replacements directly from Republic. Lisa noted these need to be funneled through her to avoid extra charges. Jeff Rath & Don Johnson suggested this may be good newsletter item since most homeowners would not be aware of this. Lisa will draft article for newsletter and get it to Chuck.

Christine, At-Large. Christine has been picking up and delivering Ice-Melt in response to homeowner requests. It's time to re-order. Lisa will advise when order is ready for picked up. Don Johnson offered to assist in deliveries if help is needed. Christine reiterated need for new members to be added to the board and asked homeowners in attendance to consider participation.

Tim, Maintenance & Architecture. (report sent in to Chuck) – has already received a couple of requests from homeowners who plan to do new decks in the spring.

Rod, At-Large. No report.

Approval of Meeting Minutes

Motion Chuck, 2nd Christine to approve December 6 regular board meeting minutes. 4 ayes, 1 abstention. Motion carried.

New Business

Contract with Community of the Cross Church has expired. They will want to know if we wish to renew. No information as to the rate. Wayne makes the motion to renew if rate remains the same. Lisa seconds. Motion passes unanimously.

Chuck has received a few phone calls questioning who takes care of the large amount of snow on the roofs. There is a lot of snow and remelt causing icicles and worry about ice dams causing damage. Chuck will email Tim to verify process.

Elections

Christine made a motion to table elections until we have a full board present. Secretary position to rotate until someone is elected to that position. Carol seconded the motion. Motion passes unanimously.

Cosigners for Documents/Checks

Christine was approved as the "back-up" signer for checks at the December board meeting. Carol to finalize the process with BMO and Christine to meet at BMO to provide documentation and signature. Incoming president will be primary signature along with Carol when election is final in the spring.

****NOTE**** Christine is out of state and unavailable for signatures from Feb 3-Feb 28, 2023.

Carol motions to adjourn. Wayne seconds. All ayes. Meeting adjourned at 7:00 p.m.