**March 12, 2023 - General Meeting Agenda**

1. **Call to Order**

2. **Approve Minutes from February Meeting**

3. **Treasury Report**

4. **Reports of Officers/Committees**

1. There were no Home/Lot Improvement Requests received.
2. There were no Violation Letters sent out since the last meeting.
* One violation reported at 85 Pine Shadows Lane pending violation letter submitted from DTA.

5. **Old Business**

1. **Collection Activity Report Update:**
* Total outstanding accounts at the end of February 2023 is $14,404.31.
* Assessments income received in February 2023 totals $2,475 and year-to-date totals $2,968.79.
* DTA update on lien error for 239 Pine Shadows with delinquent balance of $2,125.11. Tena was working Axela who was trying to determine whether sale of lot included the prior debts of owner.
1. **Foreclosure Actions:**
* Follow up with Tena regarding recent unanimous vote to proceed in foreclosure proceedings on 3 properties owing a combined $5,168.01.
* Sign related foreclosure forms and return to DTA so the collection company can begin foreclosure.
1. **Emergency Shut-off & Dryline**
* DTA has requested a map with location of any main utility shut offs or the names and numbers of person with keys (at least 2 on site).
* Update on fire dryline discussion with fire department
1. **Common Area Improvements:**
* Discuss timeline for proposed improvements, which include replacing cabinet in men’s restroom, installing new doors, painting restrooms, repairing pergola & painting mailboxes.
* Update on new signage, picnic tables, pool lights, etc. assigned to each Board member.

6. **New Business:**

 **a.** Rudy’s contract

 **b.** Pool Cleaning price increase

 **c.** Joetta’s replacement

  **d.** June’s meeting which includes nominations for Stanley’s position on the board, his

term is up

 **e.** Progress of repairs on pavilion

7. **Next Meeting** will be Sunday, April 9th at 3:00 PM

8. **Adjourn**